

Executive Committee:
Dianne Holman, Chairperson
Jim Rundborg, Vice Chairperson
Paul Palmer, Secretary
Joe Brehler
Kam Washburn
Carol Koenig



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

EXECUTIVE COMMITTEE MEETING

October 15, 2018

8:00 – 9:30 am

Kellogg Center, State Room, Dining Room A

219 S. Harrison

East Lansing, MI 48824

AMENDED AGENDA

1. Call to Order
2. Approval of Meeting Minutes – July 31, 2018
3. Adoption of Agenda
4. Public Comment

BUSINESS ITEMS:

- | | |
|--|---------------------------------------|
| 5. CEO Performance Evaluation | Dianne Holman
CMHA-CEI Board Chair |
| 6. Old Business | |
| 7. New Business
Valley Residential Services | Sara Lurie
Chief Executive Officer |
| 8. Public Comment | |
| 9. Adjournment | |

***Business Item for Action**

If you need accommodations in order to fully participate in this meeting, please contact Aleshia Echols (517)346-8238. If however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice 844-578-6563 and ask them to forward your message to the above number. These requests must be made no later than 48 hours prior to the meeting.