

Board of Directors:
Raul Gonzales, Chairperson
Joe Brehler, Vice Chairperson
Adam Stacey, Secretary
Dale Copedge
Chris Swope
Kay Pray
Pat St. George
Sara Clark Pierson
Maxine Thome
Stephen Manchester
Kay Randolph Back
Paul Palmer



**BOARD OF DIRECTORS
REVISED MEETING AGENDA
Thursday, June 21, 2012, 6:00 p.m.**

**CHANGE OF MEETING LOCATION THIS MONTH ONLY:
DeWitt Township Hall, 1401 Herbison Rd, DeWitt**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – May 17, 2012
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. DIRECTORS REPORT
- VII. COMMITTEE REPORTS
 - Program and Planning
 - *1. New Expense Contract: Community Based Interventions (CBI) CMHA-CEI
 - Finance
 - *1. Expense Lease Renewal: 1520 West Wieland, DeWitt Township, MI CMHA-CEI
 - *2. Expense Contract Renewals: Camp Respite Service Providers CMHA-CEI
 - *3. Acceptance of Steady State Budget Projections for FY 2012/2013 CMHA-CEI
 - Human Resources
 - *1. Second Quarter Diversity Initiative Report/EEO CMHA-CEI
 - *2. Labor Relations Second Quarter Grievance Report CMHA-CEI
 - *3. Municipal Employees' Retirement System Hybrid Plan (MERS) CMHA-CEI
 - Recipient Rights
 - *1. FY 2013 Recipient Rights Budget CMHA-CEI
 - Executive Committee
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

**ACTION Items -If you need accommodations in order to fully participate in this meeting, please contact Judy Hazle at 517-346-8238. If, however, you are hearing impaired, please call Michigan Relay Center, TTY/Voice 800-649-3777 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. Requests must be made no later than 48 hours prior to the meeting.*