



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, January 16, 2025**  
**6:00 p.m.**  
**CMHA-CEI**  
**812 E. Jolly Road, G11-C**  
**Lansing, MI 48910**

Board of Directors:  
Maxine Thome, Chair  
Jeanne Pearl-Wright, Vice Chair  
Dale Copedge, Secretary  
Dwight Washington  
Timothy Hanna  
Paul Palmer  
Ryan Sebolt  
Al Platt  
Dianne Holman  
Jason White  
Raul Gonzales  
Paula Yensen

**Join Zoom Meeting**  
<https://zoom.us/j/95861092897>

**Meeting ID: 958 6109 2897**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - December 19, 2024**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. CAC REPRESENTATIVE UPDATE Daniel Arnold, CAC Representative**
- VII. MID-STATE HEALTH NETWORK UPDATE**
- VIII. CEO REPORT Sara Lurie, Chief Executive Officer**
- IX. UNDERSTANDING THE BOARD'S ROLE IN CORPORATE COMPLIANCE Emily Ryan and Virginia Kallweit, Compliance Team**
- X. COMMITTEE REPORTS**
  - BUSINESS ITEMS:**
    - Program & Planning Committee**
      - \*1. Compliance Policy 1.1.04 Updates**
    - Finance Committee**
      - Canceled due to no Agenda Items.**
    - Community Access Committee**
      - 1. Next Meeting: Monday, January 27, 2025 @ 5:30 pm, G11-C**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. PUBLIC COMMENT (3 minutes per speaker)**

**XIV. ADJOURNMENT**

**\*Action Items**

**If you need accommodations in order to fully participate in this meeting, please email [echols@ceicmh.org](mailto:echols@ceicmh.org). If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to 517-507-6771. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.**