



July 14th, 2026, 8:30 am to 2:30 pm
61809 Stonegate Dr, Centreville, MI 49032

- I. **Approval of Agenda** *Welcome & Preliminaries: the focus for our meeting.*
- II. **Public Comment:** *Guests and visitors can comment, with a maximum of 3 mins. per person.*
- III. **Consent Agenda** *Ratification and approval of minutes & non-debatable items ** (L. Rosado)*
 - a. **Meeting Minutes June 2026**
 - b. **June Check Register**
- IV. **Monitoring Reports:** *Assuring Executive and Organizational Performance (C. Bullock)*
 - a. **Public Executive Limitations:** *Is the organization operating within the boundaries the Board sets? N/a*
- V. **Performance on Ends:** *Is the organization on track with its vision? (C. Bullock)*
 - a. **N/A**
- VI. **Board Policy Review:** *Do our existing policies reflect the board's current values (L. Rosado)*
 - a. **N/A**
- VII. **Board Decisions (Motions) Actions:** *Only the Board has the authority to make them. (L. Rosado)*
 - a. **MH Event***
 - b. **Vandoit Mobile Health****
 - c. **Union COLA Ask****
- VIII. **Board Work on Ends, Linkage Activities, and Board Education (L. Rosado)**
 - a. **History 2022 to Now**
 - i. **Budget**
 - ii. **Staffing**
 - iii. **Org Changes**
 - iv. **Clinical**

*Motion required **Roll Call Vote

Recess is Available upon request.

IF YOU ARE UNABLE TO ATTEND, PLEASE GET IN TOUCH WITH THE BOARD OFFICE (269-467-1001 x 395). NEXT REGULAR MEETING: AUG 25th, 2026. PIVOTAL BOARD ROOM



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- v. CCBHC
 - b. Budget Planning
 - i. Revenue Projections – If available from the state
 - ii. Expense projections
 - iii. QPB projections
 - c. Strategic Planning
 - i. Expansion
 - ii. Med Clinic Update
 - d. Inspiration Studios
 - i. Marketing Update on expenses
 - e. Banking Update
 - f. HR Bill 1
- IX. **Communications:** *Keep the Board current on significant events and operations.* (C. Bullock)
 - a. N/A
- X. **Board Process Review and Adjourn:** *How did we use our time, discuss relevant information, and make decisions according to our policies? What will we do in the next meetings to improve our preparation, debate, and process for decision-making? **

***Motion required **Roll Call Vote**

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