



## **BOARD OF DIRECTORS AGENDA**

Monday, May 19, 2025 – 6:00 p.m.

Location: 1555 Industrial Dr.

Owosso, MI 48867

Board Room

1. Call to Order
2. Mission Statement:  
*To promote health, wellness, and recovery.*
3. Roll Call
4. Pledge of Allegiance
5. Approval of the Agenda
6. Public Comment
7. Board Member Comment
8. Motion to approve the following items on the consent agenda:
  - a. Minutes from April 28, 2025, Board Meeting
  - b. Minutes from May 12, 2025, Program Committee Meeting
9. Finance and Facilities Committee – V. Bocek
  - a. Motion to approve the following vouchers as presented totaling \$1,994,855.63.
    - i. AP-3003 in the amount of \$603,062.51
    - ii. AP-3004 in the amount of \$476,391.74
    - iii. AP-3005 in the amount of \$354,795.50
    - iv. AP-3006 in the amount of \$560,605.88
  - b. Contract Requests
    - i. Motion to approve the May contracts as presented.
  - c. Financials – I. Mason
10. MSHN Updates – G. Brodeur
11. Chief Executive Officer's Report – R. Painter
  - a. Board Flower Fund
  - b. Shiawassee Homeless Coalition
12. Chairperson Updates – C. Garber

13. Board Member Comment
14. Public Comment
15. Next Meeting – Monday, June 23, 2025, at 5:30 p.m.
16. Adjourn

Public Comment:

1. Each speaker shall provide their name at the time of their public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. The chair of the committee and/or board will address the public speaker and keep time of the public comment.
4. Members of the public cannot address the committee or board during its deliberations on a particular matter.
5. Members of the committee or board do not have to answer impromptu questions from the public. Public speakers should expect the committee and board members to refrain from engaging in a dialogue.