



BOARD OF DIRECTORS AGENDA
Monday, February 26, 2026 – 5:30 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. Board Training: Facilities/Recycling – P. Heavilin
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from January 26, 2026, Board Meeting
 - b. Minutes from February 9, 2026, Program Committee
 - c. Minutes from February 16, 2026, Finance Committee
10. Finance and Facilities Committee – V. Bocek
 - a. Motion for approval of the following vouchers as presented totaling \$2,075,333.94
 - i. AP-3043 in the amount of \$417,311.46
 - ii. AP-3044 in the amount of \$316,657.94
 - iii. AP-3045 in the amount of \$465,929.02
 - iv. AP-3046 in the amount of \$875,435.52
 - b. Contract Requests
 - i. Motion to approve the February contracts as presented.
 - c. Financials – I Mason
 - d. CD Renewal
11. Chief Executive Officer's Report – R. Painter
12. Board Chairperson Report – C. Garber
13. Board Member Comment

14. Public Comment
15. Next Meeting – Monday, March 23, 2026, 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.