

**BOARD OF DIRECTORS AGENDA**

Monday, April 27, 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 Bylaws – Eric Morris
  - a. NOTICE – The Board By-Laws have been modified to remove the term limits for the Board Chairperson.
    - i. Motion to approve the Board By-Laws as presented
9. Motion to approve the following items on the consent agenda:
  - a. Minutes from March 23, 2026, Board Meeting
  - b. Minutes from April 13, 2026, Human Resources Committee
  - c. Minutes from April 20, 2026, Finance Committee
10. Election of Officers:
  - a. Election of Officers
    - i. Motion to nominate SHW Board Chairperson
    - ii. Motion to nominate SHW Board Vice-Chairperson
    - iii. Motion to nominate the SHW Treasurer
    - iv. Motion to nominate the SHW Secretary
  - b. Program Assignments
11. Human Resources Committee – B. Dodge
  - a. CEO Job Description
    - i. Motion to approve the CEO Job Description as presented.
  - b. Allergies

12. Finance and Facilities Committee – V. Bocek
  - a. Motion for approval of the following vouchers as presented totaling \$1,546,058.74
    - i. AP-3051 in the amount of \$440,722.14
    - ii. AP-3052 in the amount of \$538,678.60
    - iii. AP-3053 in the amount of \$305,622.66
    - iv. AP-3054 in the amount of \$261,035.34
  - b. Contract Requests
    - i. Motion to approve the April contracts as presented
  - c. Financials – I Mason
  - d. Action Summary – Sealcoat Main Parking Lot
    - i. Motion to approve contracting Wolverine Asphalt of Jackson to clean, seal, and stripe the main agency parking lot for \$6,841.60.
13. Chief Executive Officer's Report – R. Painter
  - a. Board member CMHA Summer Conference available spots
14. Board Chairperson Report – C. Garber
15. Board Member Comment
16. Public Comment
17. Next Meeting – Monday, May 18, 2026, at 5:30 p.m. (**NOTE: One week early due to holiday and following Finance Committee**)
18. 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.