



BOARD OF DIRECTORS AGENDA

Monday, June 22, 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 Member Training – Audit Report – Roslund Prestage and Company
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from May 18, 2026, Finance Committee meeting
 - b. Minutes from May 18, 2026, Board Meeting
 - c. Minutes from June 8, 2026, Governance Committee meeting
10. Governance Committee – V. Bocek
 - a. Strategic Plan Q1 Updates
 - b. Updated 2026 Board & Committee Calendar
11. Finance and Facilities Committee – M. Ruegsegger
 - a. Motion for approval of the following May 2026 vouchers as presented totaling \$2,198,313.16
 - b. Contract Requests
 - i. Motion to approve the June 2026 contracts as presented
 - c. Financials – I Mason
 - d. Action Summary – Warehouse Roof Annual Maintenance & Repairs – R. Painter
 - i. Motion to recommend to the full board approval to contract with Weather Shield to do repairs to the warehouse roof for \$9,145.00.
12. Chief Executive Officer's Report – R. Painter
13. Board Chairperson Report – C. Garber
14. Board Member Comment
15. Public Comment

16. Next Meeting – Monday, June 22, 2026, at 5:30 p.m.
17. 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.