Agenda

Community Mental Health of Ottawa County Board of Directors

Board Room

12265 James Street, Holland, MI 49424 Monday, August 24, 2009 3:00 p.m.

- 1. Call to Order
- 2. Invocation
- 3. CMHOC Mission and Vision Statements
 - Mission Statement: Community Mental Health of Ottawa County partners with people with mental illness and developmental disabilities and the broader community to improve lives and be a premier mental health agency in Michigan
 - Vision: Community Mental Health of Ottawa County strives to enhance quality-of-life for all residents.
- 4. Public Comment
- 5. Consent items:

Suggested Motion: To approve by consent the following items:

- a. Agenda of August 24, 2009
- b. Minutes of July 27, 2009
- 6. Review of Service Contracts

Suggested Motion: To approve the August service contracts as presented

- 7. Finance items
 - a. Review of monthly financial statements

Suggested Motion: To approve the July, 2009 financial statements as presented.

- 8. Chairperson's Report
- 9. Executive Director's Report
- 10. Old Business
- 11. New Business
- 12. Comments and Meetings Attended
- 13. Public Comment
- 14. Adjournment