

Agenda  
Community Mental Health of Ottawa County Board of Directors  
12265 James Street, Holland, MI 49424  
Monday, October 26, 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 for the October 26, 2009 Board of Directors Meeting
  - b. Minutes from the September 21, 2009 Board of Directors Meeting
6. Review of Service Contracts  
**Suggested Motion:** To approve the October service contracts as presented
7. Finance items
  - a. Review of financial statements  
**Suggested Motion:** To receive the FY2009 preliminary estimated financial reports for information.
8. Executive Director's Report  
**FY 2010 Budget Update**
9. Committee Reports  
**Program Planning & Quality Improvement Committee – Rita Bird**
10. Old Business
11. New Business
12. General Information, Comments and Meetings Attended
13. Public Comment
14. Adjournment