

Agenda  
**Community Mental Health of Ottawa – Board of Directors Meeting**  
Department of Human Services - Macatawa Conference Room  
12185 James Street, Holland, Michigan 49424  
**Monday, May 15, 2006**  
6:00 p.m.

1. Call to Order - Board Chairperson
2. CMHOC Mission Statement  
The mission of Community Mental Health of Ottawa County is to partner with persons who are challenged by a serious and persistent mental illness and/or developmental disability in a manner that maximizes their integration in the community.
3. Public Comment  
***Suggested Motion:***  
To open the Annual Public Hearing, as required by Section 226(E) of the Michigan Mental Health Code.

**ANNUAL PUBLIC HEARING**  
**Public comment will be received**

- Suggested Motion:*** To close the Public Hearing  
**10 Minute Break**
4. Approval of Minutes of April 17, 2006  
***Suggested Motion:***  
To approve the Minutes of April 17, 2006.
  5. Approval of Agenda of May 15, 2006  
***Suggested Motion:***  
To approve the Agenda for May 15, 2006.
  6. Chairperson's Report
    - a. Board of Directors monthly meeting schedule
    - b. Finance Committee meeting schedule
    - c. Committee appointments
  7. Executive Director's Report
  8. Finance Items (*Attachment A*)  
Service Contracts  
***Suggested Motion:***  
To approve the Service Contracts as presented.

9. Financial Statement

***Suggested Motion:***

To receive FY 2005/2006 April Financial Statement as presented.

10. Old Business

11. New Business

12. General Information, Comments and Meetings Attended

13. Board Review of the Days Business

14. Public Comment

15. Adjournment