

Agenda
SPECIAL MEETING
Community Mental Health of Ottawa County – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, May 7, 2007 1:00 p.m.

1. Call to Order
2. Invocation
3. 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.
4. Public Comment
5. Approval of Minutes of April 16, 2007
Suggested Motion: To approve the Minutes of April 16, 2007.
6. Approval of Agenda of May 7, 2007
Suggested Motion: To approve the Agenda for May 7, 2007.
7. Finance Items
Suggested Motion: To authorize the Executive Committee to take action to approve any services contracts presented in May, 2007.
8. Chairperson's Report
Suggested Motion: To accept the resignation of Gerard Cyranowski and authorize Keith Van Zoeren to sign the departure agreement.

Suggested Motion: To authorize the Executive Committee to appoint an interim Executive Director

Suggested Motion: To approve the CMHOC Executive Director search and hiring process as presented.
9. General Information, Comments and Meetings Attended
10. Board Review of the Days Business
11. Public Comment
12. Adjournment

NOTE: The regular Board of Directors meeting scheduled for May 21, 2007 has been canceled. The next meeting of the Board of Directors of Community Mental Health of Ottawa County will be held on Monday, June 18 at 6:00 p.m. at the Department of Human Services, 12185 James Street, Holland, MI 49424