

Agenda  
Community Mental Health of Ottawa County  
Board of Directors Meeting  
CMH Board Room  
12265 James Street, Holland, Michigan 49424  
Thursday, January 10, 2008 5:00 p.m.

1. Call to Order
2. Invocation
3. CMHOC Vision & Mission Statement
  - **Vision:** *Community Mental Health of Ottawa County strives to enhance quality-of-life for all residents.*
  - **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*
4. Public Comment
5. Executive Director's Employment Agreement

**Suggested Motion:** To approve and authorize the Board Chairperson and Secretary to sign the Resolution and attached "Employment Agreement for the Executive Director of the Ottawa County Community Mental Health Agency" providing that the Term (Section 2) of the Agreement will be changed to an effective date of January 14, 2008, with all other provisions of the Agreement remaining unchanged.
8. Chairperson's Report

**Resignation of Board Member Daniel J. VanOmmen**  
**Suggested Motion:** To accept the resignation of Daniel J. Van Ommen from the Community Mental Health of Ottawa County Board of Directors
9. Public Comment
10. Adjournment