

Agenda
Community Mental Health of Ottawa County
Board of Directors Meeting
Kandu Industries
4190 Sunnyside Drive, Holland, MI 49423
Monday, February 18 2008 2:30 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. Communications and Presentations
Kandu Industries – Tom Vreeman
6. Consent Items –
Suggested Motion: To approve by consent the following items:
 - a. Agenda of February 18, 2008 Board of Directors Meeting
 - b. Minutes of January 28, 2007 Board of Directors Meeting
 - c. February Service Contracts as presented (*Attachment A*)
 - d. January 2008 Financial Statements as presented (*Attachment B*)
 - e. FY 2007/2008 Budget Adjustment #3 as presented (*Attachment C*)
7. Chairperson's Report
Employee of the Month Awards
8. Executive Director's Report
Partnership Council
9. Committee Reports
Finance Committee – Mary Ann Cartwright (*Attachment D*)

Community Relations Committee – Barbara Vander Veen

Program Planning & Quality Improvement Committee – Rita Bird (*Attachment E*)
10. Old Business
No Old Business
11. New Business
12. General Information, Comments and Meetings Attended
13. Board Review of the Days Business

14. Public Comment

15. Adjournment