

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
MAY 27 – 5:00 pm**

Toll Free Number: (877) 336-1831 / Access Code 9525591#

AGENDA

I. OPENING PROCEDURE

II. PUBLIC PARTICIPATION

III. EXPENSE REPORTS & BALANCE SHEETS THRU APRIL 2020

Presented by Laura Argyle

- i. (Review Report/Receive & File)**

IV. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS

From Sandra Lindsey

- i. (Review Verbal Report/Receive & File)**

V. CEO EVALUATION DISCUSSION

VI. REVIEW OF EXECUTIVE LIMITATIONS COMMITTEE POLICIES

See separate packet of policies

- Board Member's Code of Conduct - 01.01.01.05
- Board Committee Principles - 01.01.01.06
- Global Ends Policy - 01.01.02
- Executive Limitations Constraints Policy - 01.01.03
- Treatment of Consumers - 01.01.03.01
- Treatment of Staff - 01.01.03.02
- Financial Planning & Budget - 01.01.03.03
- Financial Condition & Activities - 01.01.03.04
- Emergency CEO Succession - 01.01.03.05
- Asset Protection - 01.01.03.06
- Compensation & Benefits - 01.01.03.07
- Communication Support to the Board – 01.01.03.08
- Ends Focus of Grants or Contracts – 01.01.03.09
- Bylaws of SCCMHA Board of Directors – 01.01.04

VII. OTHER ITEMS OF IMPORTANCE

VIII. ADJOURNMENT