

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
SEPTEMBER 23, 2020 – 5:00 P.M.**

Due to the COVID-19 Public Health Emergency this Executive Limitations Committee Meeting was held virtually by telephone.

PRESENT: Tracey Raquepaw, Andrea Schrems, Chuck Stack, Robert Woods, Leola Wilson,

ABSENT: John Pugh

GUESTS:

STAFF: Laura Argyle, Ryan Mulder

I. OPENING PROCEDURE

Andrea Schrems, Chair called the meeting to order at 5:02 p.m., a quorum was established and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. EXPENSE REPORTS & BALANCE SHEET THRU JULY / AUGUST 2020

The Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 07/31/2020 & 08/31/2020 were reviewed by Laura Argyle.

Motion was made by Robert Woods and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU JULY / AUGUST 2020. Motion carried.

IV. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

Sandy was unable to attend tonight's meeting but she let Ryan know that there were no policy violations.

Motion was made by Robert Woods and supported by Chuck Stack to receive and file the Executive Limitations Committee Meeting. Motion carried.

V. OTHER ITEMS OF IMPORTANCE

VI. ADJOURNMENT

With no other business a motion was made by Robert Woods with support from Chuck Stack to adjourn this meeting at 5:28 p.m. Motion carried.