

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
MAY 26, 2021 – 5:15 PM**

<https://zoom.us/j/2764740937?pwd=Zzh3YmNPYmI0TE1FbVlqZVRSYzF2dz09>

or by calling **(312) 626-6799** and entering info below:

Meeting ID: 276 474 0937 / Passcode: 042021

AGENDA

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. ELECTION OF OFFICERS**
- IV. EXPENSE REPORTS & BALANCE SHEETS THRU APRIL 2021**
Presented by Laura Argyle
 - i. (Review Report/Receive & File)**
- V. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS**
From Sandra Lindsey
 - i. (Review Verbal Report/Receive & File)**
- VI. CEO EVALUATION DISCUSSION**
- VII. 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
- VIII. OTHER ITEMS OF IMPORTANCE**
- IX. ADJOURNMENT**