

**GOVERNANCE COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
April 21, 2022 – 5:15 pm
Room 190/191 [Hancock 1st Floor]
AGENDA**

I. OPENING PROCEDURE

II. PUBLIC PARTICIPATION

III. ELECTION OF OFFICERS – Committee Chair and Vice Chair

IV. BOARD OF DIRECTORS POLICY REVIEW DISCUSSION

See separate handout

A. Governance Committee Policies – Final Edits Due 6/03/22:

- Governance Process – 01.01.01
- Governance Process – Behaviors - 01.01.01.01
- Board of Director’s Job Description – 01.01.01.02
- Agenda Planning – 01.01.01.03
- Chairperson’s Role – 01.01.01.04
- Board Member’s Code of Conduct – 01.01.01.05
- Board Committee Principles – 01.01.01.06
- Cost of Governance – 01.01.01.07
- Governance Process – Conflict of Interest – 01.01.01.08
- Global Ends Policy – 01.01.02
- Executive Limitations Constraints Policy – 01.01.03
- Communication Support to the Board – 01.01.03.08
- Bylaws of SCCMHA Board of Directors – 01.01.04

B. Executive Limitations Committee Policies – Final Edits Due 06/03/22:

- 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

C. Ends Committee Policies – Final Edits Due 06/03/22:

- Governance Process – 01.01.01
- Governance Process - Behaviors – 01.01.01.01
- Board of Director’s Job Description – 01.01.01.02
- Agenda Planning – 01.01.01.03
- Chairperson’s Role – 01.01.01.04
- Board Member’s Code of Conduct – 01.01.01.05

- Board Committee Principles – 01.01.01.06
- Cost of Governance – 01.01.01.07
- Global Ends Policy – 01.01.02
- Executive Limitations Constraints Policy – 01.01.03
- 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

V. BOARD ATTENDANCE LOG

- i. (Receive & File)

VI. BOARD TRAINING LOG

- i. (Receive & File)

VII. OTHER ITEMS OF IMPORTANCE

VIII. ADJOURNMENT