

**ENDS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
MAY 22, 2023 – 5:15 pm
Room 190/191 [Hancock 1st Floor]
AGENDA**

I. OPENING PROCEDURE

II. PUBLIC PARTICIPATION

III. ELECTION OF OFFICERS

IV. CRISIS CONNECT UPDATE
Presented by AmyLou Douglas / Farrah Wojcik
i. (Receive & File)

V. REVIEW OF ENDS COMMITTEE POLICIES

See separate packet of policies

- 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

VI. OTHER ITEMS OF IMPORTANCE

VII. ADJOURNMENT