

**GOVERNANCE COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
SEPTEMBER 21, 2023 – 5:15 pm
Room 190/191 [Hancock 1st Floor]
AGENDA**

I. OPENING PROCEDURE

II. PUBLIC PARTICIPATION

III. ESPYR EAP SERVICE ACCESS FOR BOARD MEMBERS AND THEIR FAMILY MEMBERS

i. (Receive & File)

IV. DISCUSSION ON USAGE OF ZOOM (WITH AND WITHOUT A MEETING ACCOMMODATION FORM COMPLETED)

i. (Receive & File)

V. BOARD ATTENDANCE LOG

i. (Receive & File)

VI. BOARD TRAINING LOG

i. (Receive & File)

VII. OTHER ITEMS OF IMPORTANCE

VIII. ADJOURNMENT