

**Shiawassee County Community Mental Health Authority**  
**Governance Committee – Minutes**  
**July 17, 2017**

**Members Present:** Vicki Bocek (Chairperson), Bruce Cadwallender, John Horvath, Paul Wiese, Robyn Spencer

**Others Present:** Lindsey Hull, Chief Executive Officer; Howard Spencer, Jamie Burke, Executive Assistant (Minutes)

Topic	Key Discussion	Motion/Action
1. Called to Order		The meeting was called to order at 4:32 p.m. by Vicki Bocek, Chairperson.
2. Approval of the Agenda		<b>MOTION BY SPENCER, SUPPORTED BY CADWALLENDER</b> to approve the agenda as revised. All ayes, motion carried.
3. Public Comment	No public comment.	
<b>Unfinished Business</b>	None	
<b>New Business</b>		
4. By-Law Revisions	L. Hull made revisions to the By-Laws with changes discussed in the June 26, 2017 Governance Committee meeting. L. Hull stated we have a connection with the Non-Profit Network, who helps provide guidance on policy development. These revisions were sent to Non-Profit Network for review.	<b>MOTION BY SPENCER, SUPPORTED BY WIESE</b> to table the by-laws revisions to the next regularly scheduled meeting to review any suggestions from the Non-Profit Network. All ayes, motion carried.
5. Name Change/Identity	Discussion of name change.	<b>ACTION:</b> The committee will present 2 choices to the full board.
6. Mission Statement and Vision Statement Revisions	Discussion of changes to the Mission and Vision Statements.	<b>ACTION:</b> The committee will present 2 choices to the full board.
7. Next Meeting		The next meeting is September 25, 2017 at 4:30 p.m.

8. Adjourn		<b>MOTION BY HORVATH, SUPPORTED BY SPENCER</b> to adjourn the meeting at 5:23 p.m. All ayes, motion carried.
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These minutes were approved by the SCCMHA Board of Directors on July 24, 2017.