



**BOARD of DIRECTORS MEETING**  
**Thursday April 17, 2025**  
**8:00am**

Bay Bluffs Conference Room, 750 E. Main Street, Harbor Springs, MI 49740

TIME	AGENDA	SPEAKER
8:00am	<b>Welcome and Call to Order of Regular Meeting</b>	C. Hansen
	<b>APPROVAL OF CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>• Meeting Agenda</li> <li>• Meeting Minutes: <b>March 2025</b></li> </ul>	C. Hansen
	<b>DHHS BOARD REPORT</b>	
	<b>FINANCE REPORT</b> <ul style="list-style-type: none"> <li>• Monthly Financials: <b>February 2025</b></li> <li>• Accounts Payable: <b>March/April 2025</b></li> <li>• Contracts: <b>none</b></li> <li>• Capital Expenditures: <b>none</b></li> <li>• <b>Accounts Receivable – Q1 25 Non-Collectible Report</b></li> </ul>	L. Ashley
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Ice Storm – After Action Report</li> <li>• Emergency Operations Plan Review</li> <li>• Strategic Planning 2025 – (set date)</li> <li>• Birch/Apple Renovation Update</li> </ul>	C. Hansen
	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• Executive/Administrator Evaluation</li> </ul>	C. Hansen
	<b>PUBLIC COMMENT</b>	C. Hansen
	<b>MEETING RECAP / ACTION ITEMS</b>	C. Hansen
10:00am	<b>ADJOURNMENT</b>  <p style="text-align: center;"><b>Next meeting: May 15, 2025</b></p>	C. Hansen