

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>July 2024</b></li> </ul>	C. Hansen
	<b>DHHS BOARD REPORT</b>	C. Hansen
	<b>FINANCE REPORT</b> <ul style="list-style-type: none"> <li>• Monthly Financials: <b>June 2024</b></li> <li>• Accounts Payable: <b>July/August 2024</b></li> <li>• Contracts: <b>none</b></li> <li>• Capital Expenditures: <b>none</b></li> </ul>	L. Ashley
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Emmet County Retirement Committee Update (<i>Denise White</i>)</li> <li>• 2024/5 Quality Assurance/Performance Improvement Plan</li> <li>• 2024 DHHS Meeting Schedule updates</li> </ul>	L. Ashley
	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• Rules of Procedure</li> <li>• Administrator Annual Review Plan</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: September 19, 2024</b></p>	C. Hansen