



BOARD of DIRECTORS MEETING
Thursday February 20, 2025
8:00am

LOCATION CHANGE: *Due to infection prevention protocols, the meeting will be held at the Harbor Springs Airport, Conference Room, 8350 M-119, Harbor Springs, MI 49740*

TIME	AGENDA	SPEAKER
8:00am	Welcome and Call to Order of Regular Meeting	C. Hansen
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Meeting Minutes: January 2025 	C. Hansen
	DHHS BOARD REPORT	
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: December 2024 • Accounts Payable: January/February 2025 • Contracts: Plante/Moran – Annual Audit and GASB • Capital Expenditures: none 	L. Ashley
	NEW BUSINESS <ul style="list-style-type: none"> • Michigan Earned Sick Time Act – Implementation Update • Abuse, Neglect and Exploitation Training • Executive/Administrator Evaluation Plan • Renovation Update – 02/2025 	L. Ashley
	OLD BUSINESS	C. Hansen
	PUBLIC COMMENT	C. Hansen
	MEETING RECAP / ACTION ITEMS	C. Hansen
10:00am	ADJOURNMENT <p style="text-align: center;">Next meeting: March 20, 2025</p>	C. Hansen