AGENDA

BAY ARENAC BEHAVIORAL HEALTH
BOARD OF DIRECTORS
SPECIAL NOMINATION COMMITTEE MEETING

Monday, April 18, 2022 at 5:00 pm

William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

	Committee Members:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present:
	Ernie Krygier, Ch	_____	_____	_____	Richard Byrne	_____	_____	_____	BABH: Chris Pinter and Sara McRae
	Robert Luce, V Ch	_____	_____	_____	Tom Ryder	_____	_____	_____	
	James Anderson	_____	_____	_____					Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call		
2.	Public Input (Maximum of 3 Minutes)		
3.	Unfinished Business 3.1) None		
4.	New Business 4.1) 2022 Board Officer Nominations		4.1) Consideration of motion to recommend the 2022 Slate of Officers to the full Board for consideration: _____ as Board Chair _____ as Board Vice Chair _____ as Board Treasurer _____ as Board Secretary
5.	Adjournment	M - S - pm MA	