



MVH Board Meeting Agenda

May 18, 2021 at 10:00 a.m.

Via Microsoft Teams, 1.248.509.0316, ID: 919 502 762#

	Agenda Item	Time	Info/Action	Presenter
1	Pledge of Allegiance	10:00 am	-	David Henry
2	Roll Call	10:00 am	-	David Henry
3	Adoption of Agenda	10:00 am	Action	David Henry
4	Public Comment (limit to 3 minutes)	10:05 am	-	David Henry
5	Approval of Proposed Minutes from March 16, 2021	10:10 am	Action	David Henry
6	Executive Director Report <ul style="list-style-type: none"> i. Strategic Plan Review at July Board Meeting ii. Vacancy – MVHGR Administrator iii. Update on the Operational Status of the Michigan Veteran Homes at Chesterfield Township by Jennifer Manning iv. COVID-19 Update v. Status of the New Homes Soft Opening Dates 	10:15 am	Information	Anne Zerbe
7	Board of Directors - Committee Updates: <ul style="list-style-type: none"> i. Executive Committee <ul style="list-style-type: none"> - MVFA Appeals Board Update ii. Budget and Financial Oversight Committee iii. Facility and Capital Improvement Committee <ul style="list-style-type: none"> - Update on New Homes Construction by Mike Hassan iv. Governance and Policy Development Committee <ul style="list-style-type: none"> - Proposed Amendment to the MVH Smoking Policy - Proposed MVFA Board Policies v. Outreach and Fund Development Committee 	11:00 am	- Information Information Information Action Information	David Henry David Henry Brad Slagle Henry Boutros David Rutledge Larry Yachcik
8	Old Business: <ul style="list-style-type: none"> i. MVH Website 	12:00 pm	- Information	David Henry Fred Schaible
9	New Business: <ul style="list-style-type: none"> i. Nominations for the MVH Board Officers ii. FY2021 Charitable Support Fund Allotments 	12:15 pm	- Action Action	David Henry David Henry Steve Rolston
10	Public Comments (limit to 3 minutes)	12:45 pm	-	David Henry
11	Board Comments	12:50 pm	-	David Henry
12	Adjournment	1:00 pm	Action	David Henry