

CCMCF BOARD MEETING

April 22, 2024

10:00 a.m.

1. Call to Order
 2. Roll Call
 3. Introduction of visitors and guests
 4. Public Comments (limit 3 minutes/person)
 5. Additions/Deletions to Agenda
 6. Approval of the Agenda
 7. Approval of the Minutes
 8. Financial - Jeremy Franks
 - a. Check Register
 - b. Recent Census
 - c. IRS Audit- ERC
 9. Corporate Compliance
 10. MMCFC Grant
 11. Conference Takeaways
 12. Covid/Influenza Update – no resident cases
 13. Complaint Survey – March 19 – Resurvey April 17
 14. LARA – Ms. Patel phone call
 15. Joint Provider – April 9
 16. CCMCF Administrator – Jeff Carmen
 - a. Professional Services for Recruitment and Strategy Report
 17. Employee Roster
 18. Resident Council Minutes
 19. Any Other Business That May Reasonably Come Before the Board
 20. Board Member Comments/Announcements
- Adjournment