

## **CCMCF BOARD MEETING**

**February 19, 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. CCMCF Attorney Presentation – DeAndre Harris
8. CCMCF Administrator Search
  - a. Vickie Burlew – Lebenbom and Rothman
  - b. Cassie Maurer - Leaderstat
9. Board Member Comments/Announcements
10. Administrator Comments
  - a. Senior Day – March 4 with Congressman Walberg
  - b. Nursing Reorganization
11. Adjournment