

**ENDS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY  
MENTAL HEALTH AUTHORITY  
MAY 23, 2022 – 5:15 pm  
Room 190/191 [Hancock 1<sup>st</sup> Floor]  
AGENDA**

**I. OPENING PROCEDURE**

**II. PUBLIC PARTICIPATION**

**III. EVIDENCE BASED PRACTICES**  
**Presented by Mary Baukus (via Zoom)**  
**i. (Receive & File)**

**IV. 2021 ANNUAL SUBMISSION**  
**Presented by AmyLou Douglas**  
**i. (Receive & File)**  
**ii. (Recommend to Full Board for approval)**

**V. REVIEW OF ENDS COMMITTEE POLICIES**  
*See separate packet of policies*

- Governance Process - 01.01.01
- Governance Process - Behaviors - 01.01.01.01
- Board of Director's Job Description - 01.01.01.02
- Agenda Planning - 01.01.01.03
- Chairperson's Role - 01.01.01.04
- Board Member's Code of Conduct - 01.01.01.05
- Board Committee Principles - 01.01.01.06
- Cost of Governance - 01.01.01.07
- Global Ends Policy - 01.01.02
- Executive Limitations Constraints Policy - 01.01.03
- Communication Support to the Board – 01.01.03.08
- Ends Focus of Grants or Contracts – 01.01.03.09
- Bylaws of SCCMHA Board of Directors – 01.01.04

**VI. OTHER ITEMS OF IMPORTANCE**

**VII. ADJOURNMENT**