

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY  
MENTAL HEALTH AUTHORITY  
NOVEMBER 25, 2024 – 5:15 pm  
Room 190 [Hancock 1<sup>st</sup> Floor]  
AGENDA**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. EXPENSE REPORTS & BALANCE SHEETS THRU SEPTEMBER 2024**  
Presented by Jan Histed
  - i. (Review Report/Receive & File)**
- IV. REPORT FROM CEO CONTRACT COMMITTEE AND  
RECOMMENDATION FOR 2025 – 2026 CONTRACT TERMS**
  - i. (Brought to meeting)**
  - i. (Review Report/Receive & File)**
  - ii. (Recommend to full Board for Approval at the January 13,  
2025 Board Meeting)**
- V. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS**  
From Sandra Lindsey
  - i. (Review Report/Receive & File)**
- VI. OTHER ITEMS OF IMPORTANCE**
- VII. ADJOURNMENT**