

MACON COUNTY MENTAL HEALTH BOARD
Board Meeting
May 23, 2024 – 5:30 PM
141 S. Main St., Suite 601

AGENDA

Meeting called to order – Mr. Smith, President

Public Comment(s) (IN PERSON)

Public Comment limited to a total of 30 minutes, 5 minutes maximum per person.

- 1) Regular Board Meeting Minutes February 15, 2024 Exhibit #1
- 2) Executive Committee Packet Exhibit #2
Meeting held prior to the Board Meeting – Complete package enclosed.
All these items become Board agenda items.
 1. Executive Directors Performance Evaluation/Compensation Review..... Board President
- 3) FY25 Funding Recommendations Report..... Exhibit #3
- 4) Tax Levy Exhibit #4
- 5) Proposed FY25 Budget Review and Approval Exhibit #5
- 6) Nominating Committee Packet Exhibit #6
April 18, 2024 Meeting – Complete package enclosed.
All these items become Board agenda items.
 1. Recommendations of Board members and officers for fiscal year 2025 Comm. Chairperson
- 7) Director’s Report Exhibit #7

Adjournment