

St. Clair County Intervention Academy BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Thursday, August 15, 2024, 9:00 a.m.

St. Clair County Intervention Center - Training Room
1170 Michigan Rd., Port Huron, Michigan 48060

AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Public Participation
- IV. Additions/Deletions to the Agenda
- V. Board Meeting Minutes of
 - June 20, 2024 – Board Meeting Minutes (Enclosure 1)
 - June 20, 2024 – Budgetary Meeting Minutes (Enclosure 2)
- VI. Action Items
 - A) Presentation of New Board of Trustee Nominations
 - B) Election of Officers:
 - President
 - Vice President
 - Secretary
 - Treasurer
 - C) Designation of Depositories for Various Funds and Authorized Signatures
 - D) Designation of Electronic Transfer Officer (ETO)
 - E) Designation of FOIA, Title VI, Title IX, Sexual Harassment, Title VI, Section 504 Contact
 - F) Designation of Date, Time and Place of Regular Board Meetings, Location, Official Posting Location (Enclosure 3)
 - G) Designation of Legal Counsel
 - H) Designation of The Board's Audit Firm
 - I) Approval to Bond Board Treasurer
 - J) Designation of the Academy's Chief Administrative Officer
 - K) Designation of AHERA Contact
 - L) Motion to Approve the Board complying with all Rules, Laws and Regulations
 - M) Designation of Board Correspondence Agent
 - N) Designation of Local Newspaper
 - O) Designation of Homeless Children and Youth Liaison
 - P) Approval of the June / July 2024 Financial Report (Enclosure 4)
 - Q) Approval of the 2024-2025 MICIP Plan (Enclosure 5)
- VII. Administrative Updates
 - A) Troy Peyerk
 - B) TRG
- VIII. Discussion Items
- IX. Board Member Updates
- X. Announcements/Comments
- XI. Adjournment

The St. Clair County Intervention Academy will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or hearing upon 72 hours notice to the St. Clair County Intervention Academy. Individuals needing aids or services should contact Troy Peyerk by calling 810-966-1649 or writing to Troy Peyerk, 1170 Michigan Rd., Port Huron, Michigan 48060. Minutes of the Board of Directors meetings are located at 1170 Michigan Rd., Port Huron, Michigan 48060.

This meeting is open to all members of the public under Michigan's Open Meeting Act.