GRAND TRAVERSE COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD

1000 Pavilions Circle, Traverse City, MI 49684

MINUTES OF THE APRIL 13, 2025 SPECIAL BOARD MEETING

PRESENT: Mary Marois, Carol Crawford, Karen Griggs

Board

Dave Hautamaki (virtual), Darcey Gratton

Staff

ABSENT:

Tj Andrews

County

GUESTS:

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 5:30 pm by Board Chair Mary Marois in the Board room at Grand Traverse Pavilions

First Public Comment - None

Action Items

Finalize interview questions for the CEO position - Marois provided the board with potential questions that she gathered from the board, Pavilions executive team and the community. The board reviewed each question and decided on which questions could be used for the first and second interviews.

Schedule interviews - The board agreed on four different dates for the first round of CEO interviews and requested for Gratton to contact each applicant to set up a time.

Second Public Comment - None

Meeting	ad	iourned	at	6.15	nm
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Signatures:

Grand Traverse County Department of Health and Human Services Board

Date: April 24, 2025

Approved

Corrected and Approved