White Pine Advisory Council Meeting Agenda Howe Memorial Library 128 East Saginaw St. Breckenridge, MI 48615 989-842-3202 August 23, 2023

10:00 am-10:45 am

Welcome

Introductions

Approval of Agenda Action

Approval of Minutes- June 28, 2023 **Action**

Director's Report

Office Manager's Report

Old Business

New Business

Draft Plan of Service Action
Draft 2023-2024 Budget Action

Public Comment/Membership News

11:00 am-11:30 am

Telehealth Broadband Pilot Program

John Jervinsky, Manager Telehealth Programs, Central Michigan University

Next meeting: Next meeting will be in September if needed. Otherwise join us on October 4, 2023, as we kick off our 2023-2024 Annual Meeting at the <u>Trillium Banquet Center</u>, 6415 State Street, Saginaw, MI 48603 989-790-2345.