



## **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

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The Board of Directors of Northeastern Center, Inc., will meet in open session on Tuesday the 17<sup>th</sup> of March 2026 at 12:00 p.m. at the

**Northeastern Center, Inc.  
220 S. Main Street  
Kendallville, Indiana**

A copy of the agenda is attached. The Board reserves the right to modify the agenda in accordance with the Corporation's bylaws and Indiana Law.

The Finance Committee of the Board will meet at 11:00 a.m. at the Northeastern Center, Inc., Kendallville, Indiana.

Dated this 11<sup>th</sup> day of March 2026

By: Jenny Landez  
Secretary  
Board of Directors

DATE POSTED: March 11<sup>th</sup>, 2026

**BOARD OF DIRECTORS  
MEETING AGENDA**

**Date:** March 17, 2026

**Time:** 12:00 p.m.

1. Call to Order
2. Reading of the Mission, Vision, and Shared Values
3. Modification and Adoption of Agenda
4. Approve Minutes of February 24, 2026 meeting (page )
5. Information Presentation:
6. Public Comments
7. Committee Reports
  - a. Planning Committee (March 10, 2026) (page )
    - i. Northeastern Center Mission, Vision, Shared Values
    - ii. Program Review – Emergency Services
    - iii. Quality Improvement
      1. Report for FY 2026 – Q2
    - iv. Board Policy Review
      1. BD1110: Mission
      2. BD1120: Vision
  - b. Financial Committee (March 17, 2026 report, February 24, 2026 minutes) (page )
    - i. Mission, Vision, and Shared Values
    - ii. Financial Status of Agency
      1. FY 2026 Jan Income statement
      2. Operating Results FY 2026
      3. CCBHC potential transition
    - iii. Board Policy Review
      1. BD4310: Asset Protection
      2. BD4320: Capital Protection
  - c. Director's Report (page )
8. Old Business
9. New Business
10. Adjourn