



NOTICE OF SPECIAL BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: May 10, 2018 - 4:30 p.m.
MEETING LOCATION: 715 Pyle Drive, Kingsford, MI

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment** (Limit: 5 minutes per person for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Time Sensitive Contracts**
 - a. TRICO (*AWC, Cleaning, Vocational*)
 - b. Lawn Care Bids
- VII. **Device and Media Control/Telecommuting Policy and Procedures**
- VIII. **Public Comment** (Limit: 5 minutes per person)
- IX. **Board Comment**
- X. **Adjourn**