



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 5/21/2020

Meeting Time: 4:30 pm

Meeting Location: Via ZOOM

ZOOM Information: Online: [ZOOM](#)
Dial: 1 646 558 8656
Meeting ID: 906 779 0545
Password: 1234

Meeting 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.	Approval of Previous Meeting Minutes – May 7, 2020 (1-3)
VII.	Presentation
	None
VIII.	Action Items – Chairperson (<i>All items in previous packet unless otherwise specified</i>)
	Finance:
	A. Check Disbursement Report – March 2020
	B. Financial State – February 2020
	C. Funding Source through March 31, 2020
	D. Contract Grid 5-7-20 (Goodwill, Great Lakes Center for Autism)
IX.	New Business – CEO (<i>discussion only</i>)
	A. Contract Grid 5-21-20 (Hope Network, Dr. David Van Holla, Gasperini Lawn Service, TRICO Lawn Service) (4)
	B. CEO Report (5-6)
X.	Miscellaneous Board/Committee Reports for Information
	Recipient Rights Quarterly Report – January 1, 2020 – March 31, 2020 (7-21)
	CMHAM Weekly Update - May 8, 2020 (22-48)
XI.	Public Comment (Limit: 5 minutes per person for agenda items only)
XII.	Board Comment
XIII.	Adjourn