



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 5/7/2020

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 (1-5)
- VII. Presentation
- VIII. Action Items – Chairperson (*All items in previous packet unless otherwise specified*)
Finance:
 - A. Check Disbursement Report – February 2020
 - B. Financial Statement – February 2020
 - C. Funding Source – Through February 29, 2020
- IX. New Business – CEO (*discussion only*)
 - A. Finance
 - Check Disbursement Report - March 2020 (6-11)
 - Financial Statement – March 2020 (12-17)
 - B. Contract Grid 5-7-2020 (Goodwill, Great Lakes Center for Autism, PFN, Merit) (18-19)
 - C. General Fund & Priority List Reporting (20-48)
 - D. Pandemic Updates
- X. Miscellaneous Board/Committee Reports for Information
 - CMHAM Weekly Updates _ - April 17, 2020 (49-68)
 - CMHAM Weekly Updates – April 24, 2020 (69-94)
- XI. Public Comment (Limit: 5 minutes per person for agenda items only)
- XII. Board Comment
- XIII. Adjourn

