



## Board of Directors Meeting

**Home Office:** Northpointe  
 715 Pyle Drive  
 Kingsford, MI 49802  
**Meeting Date:** June 4, 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 (On hold during virtual meetings)
IV.	Public Comment (Limit: 5 minutes per person for agenda items only)
V.	Approve/Amend Agenda
VI.	Approval of Previous Meeting Minutes (1-3)
VII.	Presentation
	None
VIII.	Action Items – Chairperson ( <i>All items in previous packet unless otherwise specified</i> )
	Finance:
IX.	New Business – CEO ( <i>discussion only</i> )
	A. Finance
	Check Disbursement Report – April 2020 (4-10)
	B. General Fund & Priority List Reporting (11-49)
	C. Strategic Plan Update (50-55)
	D. Wage Review Update
	E. Annual Report Calendar (Draft) (56-71)
	F. Group Home Census
	G. Consent Agenda (72-74)
X.	Miscellaneous Board/Committee Reports for Information
	CMHAM Weekly Report – May 22, 2020 (75-93)
	NorthCare 2019 Fiscal Year Annual Performance Report (94-111)
XI.	Public Comment (Limit: 5 minutes per person for agenda items only)
XII.	Board Comment
XIII.	Adjourn