



## Northpointe Board of Directors Meeting Agenda

715 Pyle Drive  
Kingsford, MI 49802  
(906) 774-0522

**Meeting Date:** 6/18/2020

**Meeting Time:** 4:30 pm

**Location:** Online - ZOOM <https://zoom.us>  
Via Phone - 1 646 558 8656  
Meeting ID: 906 779 0545  
Password: 1234

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance (Bypass for virtual meeting)
- IV. Public Comment (Limit: 5 minutes per person for agenda items only)
- V. Consent Agenda  
(Consent agenda items are being presented for review and action by a single vote without discussion. If a member believes that an item requires discussion, then a request is made to pull that one item from the Consent Agenda and to add it to the regular agenda as an item to be discussed.)
  - A. Agenda
  - B. Previous Meeting Minutes 1-5
  - C. Check Disbursement Report – April 2020
- VI. Presentation
- VII. New Business – CEO (*discussion only*)
  - A. Finance
    - Balance Sheet – April 30, 2020 6-7
    - Income Statement – April 20, 2020 8-9
    - Comparative Income Statement – April 30, 2020 10-11
    - Funding Source – April 30, 2020 12
    - Proposed Mid-Year Budget 13-14
    - Cost of Living Adjustment (COLA) 15
  - B. CEO Report 16
  - C. Contract Grid June 18, 2020 (Insight/VM Ware, Creekside Residential) 17
- VIII. Miscellaneous Board/Committee Reports for Information
  - CMHAM Weekly Report – June 5, 2020 18-31
  - Northcare Network Demand and Capacity Report FY19 32-73
- IX. Public Comment (Limit: 5 minutes per person for agenda items only)
- X. Board Comment
- XI. Adjourn