



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 9/24/2020

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. Action Item – 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. Previous Meeting Minutes (1-7)
 - B. Special Meeting Minutes (8-9)
 - C. Balance Statement – July 2020
 - D. Income Statement – July 2020
 - E. Comparative Income Statement – October 2019 – July 2020
 - F. Funding Source Summary through 7/31/2020
 - G. Funding Source Summary – Projected 9/30/2020
 - H. Contract Grid September 10, 2020 (PCM/Insight, One Source Tech, M&M Trucking, Gene Wangerin, John Zinger)
- VI. Approval of Agenda
(Request for additional agenda items.)
- VII. Presentation:
- VIII. Ad Hoc Policy Revision - None
- IX. Annual Policy Reviews
- X. New Business – CEO (*discussion only*)
 - A. Finance
 - Check Disbursement Report – August 2020 (10-14)
 - Proposed – Amended FY20 Final Budget (15-16)
 - B. Contract Grid September 24, 2020 (Moyer Excavating, Superior Rehab) (17)
 - C. Board Evaluation Results (18-20)
 - D. CEO Evaluation Results (21-23)
- XI. Miscellaneous Board/Committee Reports for Information
 - CMHAM Weekly Report – September 11, 2020 (24-36)
- XII. Public Comment (Limit: 5 minutes per person for agenda items only)
- XIII. Board Comment
- XIV. Adjourn