



## Special Board of Directors Meeting

**Home Office:** Northpointe  
715 Pyle Drive  
Kingsford, MI 49802

**Meeting Date:** 12/10/2020

**Meeting Time:** 4:30 pm

**Meeting Location:** Via Zoom/Telephone

### 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. Action Item
  - Budget
  - CEO Contract Review
- VII. Public Comment
- VIII. Board Comment
- IX. Adjourn