



## Board of Directors Meeting

**Home Office:** Northpointe  
 715 Pyle Drive  
 Kingsford, MI 49802  
**Meeting Date:** 4/22/2021  
**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.	<b>Call to Order</b>	
II.	<b>Roll Call</b>	
III.	<b>Pledge of Allegiance</b>	
IV.	<b>Public Comment</b> (Limit: 5 minutes per person for agenda items only)	
V.	<b>Action Item – Consent Agenda</b>	
	(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 from 4/1/2021	1-5
	B. Paid Sick Leave	
	C. Political Activity	
	D. Recruitment Expenses	
	E. Retirement	
	F. Return to Work After Leave of Absence	
	G. Section 125 Plan	
	H. Staff Competencies	
	I. Telecommuting	
	J. Tobacco Free Worksite	
	K. Unpaid Leave of Absence	
	L. Volunteers/Interns/Student Placements	
	M. Workers Compensation Leave	
	N. Workplace Violence	
	O. Check Disbursement Report – February 2021	
	P. Stakeholder Application – (Chris Allen)	
	Q. Contract Grid – April 1 <sup>st</sup> , 2021 (Trico Lawn Care)	
VI.	<b>Approval of Agenda</b>	
	(Request for additional agenda items.)	
VII.	<b>New Business – (Discussion Only)</b>	
	• <b>Annual Policy Reviews</b>	
	A. Staff Requisition and Job Posting	6
	• <b>Finance</b>	
	• A Street Property	7-63
VIII.	<b>Miscellaneous Board/Committee Reports</b>	
	• CMHAM Weekly Report – April 9, 2021	64-81
	• 2020 Annual Recipient Rights Report	82-104
IX.	<b>Public Comment</b>	
X.	<b>Board Comment</b>	
XI.	<b>Adjourn</b>	

