



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 7/8/2021

Meeting Time: 4:30 pm

Meeting Location: 715 Pyle Drive
Kingsford, MI 49802
Board Room

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. Meeting Minutes – 6/17/21
	B. Balance Sheet - 3/31/21
	C. Income Statement – 3/31/21
	D. Funding Source – 3/31/21
VI.	Approval of Agenda
	(Request for additional agenda items.)
VII.	Presentation: Anderson, Tackman & Company, PLC By: Kathleen Ciantar, CPA Compliance Report 9/20 & Financial Statements 9/20
VIII.	New Business – (Discussion Only)
	• Finance
	A. Contract Grid – 7/8/21 (Van Holla, Creekside Residential Care)
	B. “A” Street Property update
	• Personnel Report 3 rd Quarter
IX.	Miscellaneous Board/Committee Reports
	• CMHAM Weekly Report – 7/25/21
	• NorthCare Board Meeting Updates – 5/12/21
X.	Public Comment
XI.	Board Comment
XII.	Adjourn

