**Board of Directors Meeting Agenda**

 **Meeting Information**

### May 12, 2022

04:30 PM - 06:00 PM BOARD ROOM

**Bylaws:**

Govern ing Documents

,.. *Q* **Meeting Attendance**

## Chairperson :

### Cescolini, Jennifer

**Secretary:**

Gardipee, Laurie

**Members:**

Cech, William Hofer, Millie Korp i, Tom Luhtanen, Joan Martin, Ann Negro, Mari

Past ern ak, Nancy Phillips, Patricia Pirlot. Kevin

Roberge, Robert (absent) Stein, Mary

**Guests:**

Melius, Jessica (absent) Rooney, Megan (absent)

,.. 1. **Call Meeting to Order**

,.. 2. **Roll Call**

,.. 3. **Pledge of Allegiance**

,.. **4. Public Comment**

,.. 5. **Action Item Approval of Consent Agenda**

[Pending official publication [Owner Cescolini. Jennifer] [ID: 12383] [Doc type: Committee Minutes]

##  Board of Directors - A w il 21, 2022

### Revision notes: [Department changed from Administration to Board of Directors by Cescolini, Jenn i fer on 25-APR-2022]

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 12375] [Doctype: Report]

##  2/2022 Balance Sheet

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 12370] [Doctype: Report]

## . 2/2022 Check Disbursement

### Revision notes: Up load

[Pending official publiction] [Owner·: Cescolini, Jennifer] [ID: 12369] [Doctype: Report]

## 2/2022 Check Register

### Revision notes : Upload

[Pending official publication] [Owner: Cescolin i, Jennif er] [ID: 12373] [Doctype: Report!

##  2/2022 ComP- Income Statement

[Pen din g offic ial p ub lication] [Owner: Cescolini, Jenni fe r ] [ID: 12372] [Doctype: Report ]

## 2/2022 Funding Source Summarx

[Pending o fficial publ ication] [Owner: Cesco lini, Jennifer ] [ I D: 12374] [Doctype: Repor t]

## 2/2022 Income Statement

[Pending official publication] [Owner: Cescolini, Jenniferl [ID: 123671 IDoctype: Report ]

##  3/2022 Check Disbursement

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[Pending official publication] [Owner Cescolini, Jennifer] [I D: 12366] [Doctype: Report]

##  3/2022 Check Register

..- 6 . **Approval of Agenda**

..- 7. **Presentation**

.., 8. **New Business (Discussion Only)**

* 1. **Lift Van Purchase (J. M elius).**

## Hughitt Update

*<fr* **Board: Hughitt Floor Plan Draft**

## Endowment Request

[Pending official publication] [Owner: Cescolini, Je nni fer ] [ID: 12404] [Doctype: Reference]

## V 5/2022 Board Contract Grid

,.. 9. New Business: Annual Policy Review (no changes)

,.. 10. Miscellaneous Board/Committee Reports 10 .1. Weekly Update

*&)* **CMHAM** April 29th

10.2. NorthCare Update

# ,.. 11. Public Comment

,.. 12. Board Comment

,.. 13. Adjournment

UNADJOURN MEETING