# Board of Directors Meeting Agenda

 Meeting Information

July 07, 2022

## 04:30 PM - 0 6:0 0 PM

BOARD ROOM

**Bylaws:**

Governing Documents

 Meeting Attendance

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: Gardipee. Laurie] [ID: 12458] [Doctype: Committee Minutes]

* 1. **Board of Directors** - **June 23, 2022**

[Pending official publication] [Owner: Cescolini. Jennifer] [ID: 12461] [Doctype: Report]

* 1. **4/2022 Funding Source Summary**

[Pending official publication] [Owner: Cescolini. Jennifer] [ID: 12464] [Doctype: Report]

* 1. **4/2022 Balance Sheet**

[Pending official publication] [Owner: Cescolini. Jennifer] [ID: 12462] [Doctype: Report]

* 1. **4/2022 Comparative Income Statement**

[Pending official publication] [Owner: Cescolini. Jennifer] [ID: 12463] [Doctype: Report]

S.S. **4/2022 Income Statement**

5.6. **Amended Budget**

1. **Approval of Agenda**
2. **New Business (Discussion Only)**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 12442] [Doctype: Policy]

* 1. **Residential On-Call Compensation**
  2. **Email Breach (Tracepoint)**

1. **Miscellaneous Board/Committee Reports**
   1. **CMHAM Weekly Updates**
   2. **NorthCare Updates**
2. **Public Comment**
3. **Board Comment**
4. **Adjournment**

ADJOURN MEETING