

# Board of Directors Meeting Agenda

## ▼ Meeting Information

November 03, 2022  
04:30 PM – 06:00 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] [ID: 12600]

#### 5.1. [Board of Directors – October 20, 2022](#)

[Pending official publication] [ID: 12586]

#### 5.2. [8/2022 Balance Sheet](#)

[Pending official publication] [ID: 12587]

#### 5.3. [8/2022 Comparative Income Statement](#)

[Pending official publication] [ID: 12588]

#### 5.4. [8/2022 Funding Source Summary](#)

[Pending official publication] [ID: 12572]

#### 5.5. [9/2022 Check Disbursement Report](#)

[Pending official publication] [ID: 12573]

#### 5.6. [9/2022 Check Register](#)

[Pending official publication] [ID: 12574]

#### 5.7. [9/2022 Invoices](#)

- ▼ 6. Approval of Agenda
  
- ▼ 7. New Business (Discussion Only)
  - 7.1. CEO Report (Informational)
    -  [CEO Report](#)
  
  - 7.2. Board Personnel Report (Informational)
    -  [Board of Directors Personnel Report](#)
  
    - [Pending official publication] [ID: 12605]
  - 7.3. [11/3/22 Board Contract Grid](#)
  
  - 7.4. County Letter of Support for Trico Services
    -  [TRICO Letter from County Board](#)
  
- ▼ 8. Miscellaneous Board/Committee Reports
  - 8.1. CMHAM Weekly Updates
    -  [October 28th, 2022](#)
  
  - 8.2. NorthCare Board of Directors
    -  [NorthCare Board Meeting Minutes 9/14/22](#)
  
- ▼ 9. Public Comment
  
- ▼ 10. Board Comment
  
- ▼ 11. Adjournment

 ADJOURN MEETING