

## Board of Directors Meeting Agenda

### ▼ Meeting Information

November 17, 2022  
04:30 PM - 06:00 PM  
Nothpointe Administrative Office  
**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]

5.1. [Board of Directors - November 03, 2022](#)

#### ▼ 6. Approval of Agenda

▼ 7. Closed Session: Attorney-Client Privilege Opinion Letter for Licensed AFC

▼ 8. New Business (Discussion Only)

[Pending official publication]

8.1. [8/2022 Check Disbursement Report](#)

[Pending official publication]

8.2. [8/2022 Check Register](#)

[Pending official publication]

8.3. [8/2022 Invoices](#)

8.4. Finance Reports

[Pending official publication]

8.5. [11/17/22 Board Contract Grid](#)

▼ 9. Miscellaneous Board/Committee Reports

9.1. CMHA Weekly Update

 [Link](#)

9.2. CMHAM Winter Conference

Abstract: February 7 & 8, 2023: Main Conference Radisson Plaza Hotel at Kalamazoo Center

▼ 10. Public Comment

▼ 11. Adjournment

 ADJOURN MEETING