

# Board of Directors Meeting Agenda

## ▼ Meeting Information

December 01, 2022

04:30 PM – 06:00 PM

Northpointe 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 17, 2022](#)

[Pending official publication]

#### 5.2. [8/2022 Check Disbursement Report](#)

[Pending official publication]

#### 5.3. [8/2022 Check Register](#)

[Pending official publication]

#### 5.4. [8/2022 Invoices](#)

[Pending official publication]


#### 5.5. [9/2022 Interim Balance Sheet](#)

[Pending official publication]

#### 5.6. [9/2022 Interim Comparative Income Statement](#)

[Pending official publication]

#### 5.7. [9/2022 Interim Funding Source Summary](#)

- ▼ 6. Approval of Agenda
  
- ▼ 7. Presentation
  - 7.1. Trico Director and Team Presentation
  
- ▼ 8. New Business (Discussion Only)
  - 8.1. Board Contract Grid
    - [Pending official publication]
  - 8.2. [Residential Crisis Staffing](#)
  
  - [Pending official publication]
  - 8.3. [Residential On-Call Compensation](#)
  
  - 8.4. Stakeholders Applications
  
  - 8.5. Board Quality Data 4th Quarter FY22
  
- ▼ 9. Annual Policy Review - No Changes (Discussion Only)
  - [Pending review]
  - 9.1. [Emergency Services](#)
  
  - [Pending review]
  - 9.2. [Equipment Use](#)
  
  - [Pending review]
  - 9.3. [Recovery and Resiliency](#)
  
- ▼ 10. Annual Policy Reviews - Minor Changes (Discussion Only)
  - [Pending official publication]
  - 10.1. [Compliance Plan](#)
  
  - [Pending official publication]
  - 10.2. [Required Event Reporting, Monitoring, and Notification](#)
  
- ▼ 11. Miscellaneous Board/Committee Reports
  - 11.1. CMHA Weekly Update
    -  November 18, 2022

11.2. NorthCare

▼ 12. Public Comment

▼ 13. Adjournment