

Board of Directors Meeting Agenda

▼ Meeting Information

August 01, 2024
04:30 PM – 06:00 PM
Menominee
Bylaws:

[Governing Documents](#)

▼ Meeting Attendance

Chairperson:
Cescolini, Jennifer

Secretary:
Battan, Jessica

Members:
Bruette, Ean
Elsner, Robin
Hofer, Millie
Kramer, Ralph
Martin, Ann
Mattia, Wendy
Mueller, Patricia
Negro, Mari
Pirlot, Kevin
Thompson, Kathy
Wickman, Michael

- ▼ 1. **Call Meeting to Order**
- ▼ 2. **Roll Call**
- ▼ 3. **Pledge of Allegiance**
- ▼ 4. **Public Comment (5 minutes – Agenda Items)**
- ▼ 5. **ACTION ITEM: Approval of Consent Agenda**

[Pending official publication] [Owner: Battan, Jessica] [ID: 13706] [Doctype: Committee Minutes]

5.1. [Board of Directors – July 18, 2024](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13699] [Doctype: Report]

5.2. [5/2024 Check Disbursement Report](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13690] [Doctype: Report]
5.3. [5/2024 Check Register Report](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13694] [Doctype: Report]
5.4. [5/2024 Balance Sheet](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13696] [Doctype: Report]
5.5. [5/2024 Income Statement](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13695] [Doctype: Report]
5.6. [5/2024 Comparative Income Statement](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13697] [Doctype: Report]
5.7. [5/2024 Funding Source Summary](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13691] [Doctype: Report]
5.8. [6/2024 Check Disbursement Report](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13689] [Doctype: Report]
5.9. [6/2024 Check Register Report](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13449] [Doctype: Plan]
5.10. [Northpointe Strategic Plan FY24](#)

▼ 6. **Approval of Agenda**

▼ 7. **Presentation: Clubhouse (C.Monfils)**

▼ 8. **ACTION RECOMMENDED: New Business**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13712] [Doctype: Contract Grid]
8.1. [8/1/2024 Board Contract Grid](#)

8.2. **Board Meeting Schedule**

8.3. **Susan Radwan Training - not on Thursday**

8.4. **SAN (Storage Area Network) Replacement**

▼ 9. **New Business**

9.1. **Review of Office of Recipient Rights State of Michigan Investigation Findings**

9.2. **Board Payment for longer meetings**

9.3. **Property Sales Discussion**

 **Maple Ridge Sale Request**

-  **Appraisal Maple**
-  **Gathering Point Sale Request**
-  **Appraisal Gathering 2024**

9.4. AFC Discussion – Erin

- ▼ **10. New Business: Policies with No Changes**

- ▼ **11. New Business: Policies with Minor Changes**

- ▼ **12. Miscellaneous Reports**
 - 12.1. NorthCare Board Meeting
 - 12.2. Menominee County Crisis Committee
 - 12.3. Policy and Procedures – meeting 8/15
 - 12.4. RRO Audit – Waiting on final report

- ▼ **13. Public Comment (5 Minutes)**

- ▼ **14. Board Comment**

- ▼ **15. Meeting Adjourned**



APPROVE ALL DOCUMENTS



ADJOURN MEETING