



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: October 23, 2008 - 4:00 p.m.
MEETING LOCATION: 715 Pyle Drive, Kingsford, MI 49802

Roll Call

Pledge of Allegiance

Public Comments (Limit: 5 minutes per person; 20 minutes total)

Approval of the Agenda

Approval of the Minutes - Review and approval of the minutes from September 18, 2008 regular monthly board meeting.

Presentation(s): No presentation

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (10/20/08) - Ms. Connors
- Recipient Rights Committee Report (10/20/08) - Ms. DeGrave
- Planning Committee Report (10/20/08) - Ms. Babladelis
- Personnel Committee Report (10/23/08) - Ms. Connors
- Chairperson Activity Report - Ms. Raether
- Michigan Association of Community Mental Health Boards Fall Conference Report

Report of the Chief Executive Officer

Old Business

- Approve Board Policies and Board By-Laws

New Business

Board Prerogative

Public Comments (Limit: 5 minutes per person; 20 minutes total)

Adjournment