



## **NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802  
**MEETING DATE:** July 17, 2008 – 1:00 p.m.  
**MEETING LOCATION:** 703 Second Ave., Iron River, MI 49935

### **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 June 19, 2008 regular monthly board meeting.

**Presentation(s):** Advanced Parent Management Training – Debra Polzin

### **Reports of Board Officers and Committee Chairpersons**

- Finance Committee Report (7/14/08) - Ms. Pomeroy
- Recipient Rights Committee Report (7/14/08) - Ms. Raether
- Personnel Committee Report (7/14/08) - Ms. Connors
- Chairperson Activity Report - Ms. Raether

### **Report of the Chief Executive Officer**

### **Old Business**

### **New Business**

### **Board Prerogative**

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

### **Adjournment**