



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: January 19, 2012 - 4:00 p.m.
MEETING LOCATION: 715 Pyle Dr., Kingsford, MI

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 December 15, 2011 regular monthly Board meeting.

Presentation: Michigan Association of Community Mental Health Boards – Alan Bolter

Report of the Chief Executive Officer

Reports of Board Officers and Committee Chairpersons

- Endowment Committee Report (1/16/12) – Ms. Spence
- Finance Committee Report (1/16/12) - Ms. Spence
- Recipient Rights Committee Report (1/16/12) - Ms. DeGrave
- Personnel Committee Report (1/19/12) – Mr. Lang
- Chairperson Activity Report - Ms. Raether

Old Business

New Business

- Stakeholder Advisory Committee Vacancy Applicant

Board Prerogative/Ambassador Moment

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

Adjournment