



## **NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Behavioral Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802  
**MEETING DATE:** November 17, 2011 - 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 October 27, 2011 regular monthly Board meeting.

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

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

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

- Finance Committee Report (11/14/11) - Ms. Spence
- Personnel Committee Report (11/17/11) – Mr. Lang
- Chairperson Activity Report - Ms. Raether

### **Old Business**

- **Approve Board By-Laws**

### **New Business**

### **Board Prerogative/Ambassador Moment**

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

### **Adjournment**