



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: April 21, 2011 - 4:00 p.m.
MEETING LOCATION: 715 Pyle Drive, 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 March 10, 2011 Board training
- Review and approval of the minutes from March 24, 2011 regular monthly Board meeting.

Presentation(s): No presentation

Election of Officers

- Nominating Report – Ms. Spence
- Nominations from the floor and election of officers, delegates, alternate delegates

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (4/18/11) - Ms. Spence
- Recipient Rights Committee Report (4/18/11) - Ms. DeGrave
- Planning Committee Report (4/18/11) - Ms. Luhtanen
- Chairperson Activity Report - Ms. Raether

Report of the Chief Executive Officer

Old Business

New Business

- Michigan Association of Community Mental Health Board (MACMHB) General Assembly Voting Items for Spring Conference:
 - Proposed Fiscal Year (FY) 2012 MACMHB Budget & Dues Assessment
 - 2011-12 Slate of Officers
 - Proposed By-Law Changes
 - Other

Board Prerogative/Ambassador Moment

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

Adjournment