



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: May 26, 2011 - 4:00 p.m.
MEETING LOCATION: 401 Tenth Avenue, Menominee, 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 April 21, 2011 regular monthly Board meeting.

Presentation(s):

- Anderson Tackman Annual Audit Report – Mr. Al Stotz
- Michigan Association of Community Mental Health Board (MACMHB) Spring Conference Report

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (5/23/11) - Ms. Spence
- Chairperson Activity Report - Ms. Raether

Report of the Chief Executive Officer

Old Business

New Business

Board Prerogative/Ambassador Moment

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

Adjournment