



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: June 18, 2009 - 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 May 28, 2009 regular monthly board meeting.

Presentation(s): Supported Employment – Luanne Guiliani

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (6/15/09) - Ms. Pomeroy
- Chairperson Activity Report - Ms. Raether

Report of the Chief Executive Officer

Old Business

New Business

- Board Retreat

Board Prerogative

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

Adjournment