



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: May 24 2007 – 4:00 p.m.
MEETING LOCATION: 401 10th Ave., Menominee, MI 49858

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 19, 2007 regular monthly board meeting.

Presentation(s): No presentation

Reports of Board Officers and Committee Chairpersons

- Endowment Committee Report (5/21/07) - Ms. Raether
- Finance Committee Report (5/21/07) - Mr. Benson
- Personnel Committee Report (5/21/07) - Ms. Connors
- Planning Committee Report (5/21/07) - Ms. Babladelis
- Chairperson Activity Report - Ms. Raether
- Michigan Association Community Mental Health Boards (MACMHB) Spring Conference Report - Ms. Thekan & Ms. Raether

Report of the Chief Executive Officer

Old Business

New Business

Board Prerogative

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

Adjournment