

# **DeKalb County Community Mental Health Board**

**2500 N. Annie Glidden Rd., Suite B, DeKalb, Illinois 60115**

## **Executive Committee Meeting Agenda**

February 7, 2018

5:00 – 5:30 p.m.

Rescheduled from 2/5/2018

**DRAFT**

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Partnership with Senior Tax Levy/Health & Human Services Committee
6. Annual Plan Discussion
  - A. Audit process
7. Executive Director Computer
8. Policy & Procedure Review
9. Conflict of Interest Forms
10. One Year Annual Plan
11. Date of next Executive Committee meeting: 3/12/18
12. Adjournment