

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

November 5, 2018

5:00 – 5:30 p.m.

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Administrative Assistant & Executive Director Performance Reviews
 - A. Closed Session - Personnel
6. On-Line Grantmaking – Foundant Demonstration
7. Contract Review Procedure
8. GY20 Grant Application and Process discussion
9. One Year Annual Plan
10. Date of next Executive Committee meeting: 12/3/18
11. Adjournment