

# **DeKalb County Community Mental Health Board**

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

## **Executive Committee Meeting Agenda**

February 4, 2019

5:00 – 5:30 p.m.

**DRAFT**

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Policy Review
6. Conflict of Interest
7. One Year Annual Plan
8. Date of next Executive Committee meeting: 3/4/19
9. Adjournment