

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

February 4, 2019
5:30 p.m. – 6:00 p.m.

DRAFT

1. Call to Order
2. Approval of the agenda
3. Approval of the minutes
4. Office Report
5. CIT Conference Attendance – Executive Director
6. On-Line Grant Making Products
7. FSA Capital Request
8. Hope Haven – Life Skills Program Changes
9. 12 Health Services Drive
 - a. Closed Session
10. One Year Plan goals
11. Date of next meeting: 3/4/19
12. Adjournment