

# **DeKalb County Community Mental Health Board**

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

## **Finance Committee Agenda**

January 7, 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. Gracie Center Reallocation Request
6. FSA Capital Request
7. CACDC Finances/Succession Planning
8. Hope Haven – Life Skills Program Changes
9. 12 Health Services Drive
  - a. Closed Session
10. This Is My Brave Sponsorship/Tickets
11. GY2020 Tentative Timeline
12. One Year Plan goals
13. Date of next meeting: 2/4/19
14. Adjournment