

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

March 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. On The Table Event Planning
6. Policy Review – Updates & Approvals
7. Conflict of Interest Form Review
8. Set Board Retreat Date – July 26, 2019?
9. One Year & Three-Year Annual Plan
10. Date of next Executive Committee meeting: 4/1/19
11. Adjournment