

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

April 1, 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. Review Closed Session Minutes – Closed Session
6. Policy Review – Updates & Approvals
7. Conflict of Interest Form Review- R. Cook
8. Board Education Opportunities
9. Slate of Officers 2019 - 2020
10. Date of next Executive Committee meeting: 5/13/19
11. Adjournment