

# **DeKalb County Community Mental Health Board**

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

## **Executive Committee Meeting Agenda**

May 13, 2019  
5:00 – 5:30 p.m.

**DRAFT**

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Approval of Ad Hoc On-Line Grant-Making Committee Minutes
5. Office Report
6. On the Table Event update
7. DCCMHB Logo Development
8. Agency Directors Meeting 6.4.19 9:00 a.m.
9. Slate of Officers 2019 – 2020
  - A. Jerry Helland, President; Dr. Marilyn Stromborg, Vice President; Jane Smith, Secretary.
10. One Year & Three-Year Plan goals
11. Date of next Executive Committee meeting: 6/3/19
12. Adjournment