

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

November 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. November 2019 Claims Approval
6. Richard Schluter Memorial Ideas
7. Committee Meeting date & time
8. Agency Site visit procedure
9. Open Board Position process
10. One Year & Three-Year Plan goals
11. Date of next Executive Committee meeting: 12/2/19
12. Adjournment