

# **DeKalb County Community Mental Health Board**

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

## **Executive Committee Meeting Agenda**

October 7, 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. Grant Application Updates/Process Updates/Move to Online
6. Agency Partner Meeting 11/14/19
7. 2020 Meeting Dates
8. Executive Director & Administrative Assistant Performance reviews
9. October 2019 Claims Approval
10. One Year & Three-Year Plan goals
11. Date of next Executive Committee meeting: 11/4/19
12. Adjournment