

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

February 11, 2020

5:00 – 5:30 p.m.

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Open Board Position process
6. Logo Usage/Partner Agencies
7. Executive Director Performance Evaluation Policy & Procedure
8. One Year & Three-Year Plan goals
9. Date of next Executive Committee meeting: 3/10/20
10. Adjournment