

# **DeKalb County Community Mental Health Board**

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

## **Executive Committee Meeting Agenda**

January 9, 2017  
3:45 – 4:15 p.m.

**DRAFT**

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Board Member Interviews
6. Board Member Vacancy policy & procedure
7. One Year Annual Plan
8. Date of next Executive Committee meeting: 1/30/17
9. Adjournment