

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

September 11, 2017

5:00 – 5:30 p.m.

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. 12 Health Services Drive – Bus Shelter
6. Open Board Position - Status
7. Board Retreat – Board Liaison Procedure
8. FY2018 County Budget – DCCAD Revenue Addition
9. One Year Annual Plan
10. Date of next Executive Committee meeting: 10/02/17
11. Adjournment