

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

November 6, 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. Open Board Position & Board Member Terms – Status
6. Approval of 50th Anniversary Subcommittee Minutes
7. GY19 Grant Application
8. Administrative Assistant and Executive Director Performance Reviews
9. One Year Annual Plan
10. Date of next Executive Committee meeting: 12/04/17
11. Adjournment