

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

April 7, 2020
5:00 – 5:30 p.m.

Zoom Meeting Link: <https://zoom.us/j/9770302098>

Meeting ID: 977 030 2098

Call in Number: 1-312-626-6799

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Open Board Position process
6. Covid-19 Impacts
 - A. DCCMHB Office
 - B. Funded Agencies
7. GY2021 Grant Process
8. Participation in DeKalb County COVID-19 Response Fund (DCCRF)
9. Slate of Officers July 1, 2020 – June 30, 2021
10. One Year & Three-Year Plan goals
11. Date of next Executive Committee meeting: 5/5/20
12. Adjournment