

# **DeKalb County Community Mental Health Board**

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

## **Executive Committee Meeting Agenda**

May 5, 2020  
5:00 – 5:30 p.m.

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81868248347?pwd=ZGZyOWNucEMzcm5yRVpqcZB0NDBjZz09>

**Meeting ID: 818 6824 8347**

**Password: 441061**

**1 312 626 6799**

**DRAFT**

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Covid-19 Updates
6. Ad Hoc Funds Committee Development
7. GY2021 Grant Process
8. Slate of Officers July 1, 2020 – June 30, 2021
  - A. Jane Smith: President, Meghan Cook: Vice-President, Dr. Marilyn Stromborg: Secretary
9. One Year & Three-Year Plan goals
10. Date of next Executive Committee meeting: 6/2/20
11. Adjournment