

Ad Hoc Funds Review Committee Agenda

August 11, 2020

4:30 p.m. – 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84648764839>

Meeting ID: 846 4876 4839

Call In #: +1 312 626 6799

DRAFT

1. Call to Order
2. Approval of the agenda
3. Approval of minutes
4. Old Business
 - a. 12 Health Services Drive Status Update
 - b. Status of Unallocated Funds – Chart Attached
 - c. Brainstorm/Discussion Funding Options
5. New Business
 - a. Recommendations to the Full DCCMHB
6. Date of/need for Ad Hoc Funds Review Committee
7. Adjournment