

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

October 6, 2020

5:00 – 5:30 p.m.

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Conflict of Interest Forms Review – M. Cook & R. Cook
6. 12 Health Services Drive
 - A. Lease Request
 - B. Request for Bid status
7. 2021 Board Meeting Dates – For informational purposes
8. Executive Director & Administrative Assistance Performance Reviews
9. One Year Update FY 2020 & Three-Year Plan goals
10. Date of next Executive Committee meeting: 11/10/2020
11. Adjournment