

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

November 10, 2020
5:30 p.m. – 6:00 p.m.

DRAFT

1. Call to Order
2. Approval of the agenda
3. Approval of the minutes
4. Office Report
5. November 2020 Claims Approval
6. DCCG/Walnut Grove Damage
7. Covid 19 DCCRF Request
 - a. DeKalb Area Alano Club Request
8. Agency Updates
 - a. VAC
 - b. Opportunity House
 - c. Adventure Works
 - d. Other
9. Closed Session- Real Estate 12 Health Services Drive
 - a. Lease Renewal Request
 - b. 12 Health Services Drive Request for Bid – Next Steps
10. Closed Session – Personnel
 - a. Performance Evaluation
11. One Year and Three-Year Plans
12. Date of next meeting: 12/08/2020
13. Adjournment