

# **DeKalb County Community Mental Health Board**

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

## **Executive Committee Meeting Agenda**

February 9, 2021

5:00 – 5:30 p.m.

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/88642075562?pwd=QmZHWU5ZRmlkeUIFYnBBclpBU0U4QT09>

Meeting ID: 886 4207 5562

Passcode: 072496

Dial In #: 1 312 626 6799

**DRAFT**

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. By Laws/Policy & Procedure Review
6. DEI Consultant Proposal
7. One Year & Three-Year Plan goals
8. Date of next Executive Committee meeting: 3/02/2021
9. Adjournment