

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

March 2, 2021
5:00 – 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84813719171?pwd=eVozNkN5REJKNTNvbmlhRjhtMTJBTU09>

Meeting ID: 848 1371 9171

Passcode: 299539

Dial in #: 312 626 6799 US

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Old Business
 - A. By Laws/Policy & Procedure Review
 - B. DEI Consultant Proposal
 - C. Grant Year 2022 Application Update
6. New Business
 - A. On the Table Event discussion – Mental Health Awareness Week May 10 – 16, 2021.
 - B. Set Board Retreat Date – 7/30/2021
7. One Year & Three-Year Plan goals
8. Date of next Executive Committee meeting: 4/06/2021
9. Adjournment