

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

September 14, 2021

6:00 – 6:30 p.m.

In-person Meeting: Conference Room West, 2500 N. Annie Glidden Road, DeKalb IL

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Public Comment
6. Old Business
 - A. Ad Hoc Advisory Committee Policy
 - B. Open Board Seat process
 - C. One Year/Three Year Plan Update
7. New Business
 - A. Legislative Update
 - B. By-Laws Revision
 - C. Agency Directors Meeting – Needs Assessment – HR resources, Workplace/Workforce resources.
8. Date of next Executive Committee meeting: 10/18/2021
9. Adjournment