

# **DeKalb County Community Mental Health Board**

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

## **Finance Committee Agenda**

December 7, 2021

6:30 p.m.

***In-Person Meeting – Conference Room West, 2500 N. Annie Glidden Road, DeKalb, IL  
Face masks required in Community Outreach Building***

**DRAFT**

1. Call to Order
2. Approval of the agenda
3. Approval of the minutes
4. Office Report
5. Public Comment
6. Old Business
7. New Business
  - a. December 2021 Claims Approval
  - b. Community Investment Funding Letter of Inquiry Review & Grant Application Review
    - i. Grant Review: Project H.O.P.E., DeKalb Area Belonging Council, Passion Pursuits: The Lost Ones & Community of One Jumpstart, Sir Donald Foundation, Arts in Action, DeKalb County History Center, other possible applications.
    - ii. Letter of Inquiry Review: other possible applications
  - c. Richard J. Schluter Award 2022
  - d. Property Update: 12 Health Services Drive
8. One Year & Three-Year Plan Goals
9. Date of Next Meeting: 1/04/22
10. Adjournment