

# **DeKalb County Community Mental Health Board**

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

## **Executive Committee Meeting Agenda**

March 8, 2022

6:00 – 6:30 p.m.

*The DeKalb County Community Mental Health Board president has determined that an in-person meeting is not practical or prudent because of a disaster.*

*This meeting will be held fully remote through the Zoom platform.*

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/84976368907?pwd=TIRJMjFsSVI3MUIDN25aQ3ZjOVNnUT09>

**Meeting ID: 849 7636 8907**

**Passcode: 441020**

**Dial-in #: 312 626 6799**

**DRAFT**

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Public Comment
6. Old Business
  - A. FY2022 Conflict of Interest Forms
  - B. Administrative Assistant Search
  - C. Policy & Procedure Review
  - D. Grant Year 2023 Application Update
7. New Business
  - A. On the Table Event Discussion May 10 – 16, 2022
  - B. Set Board Retreat Date – July 29, 2022
8. One Year/Three Year Plan Update
9. Date of next Executive Committee meeting: 4/5/2022 at 6:00 p.m.
10. Adjournment