

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

April 5, 2022
6:00 – 6:30 p.m.

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes March 8, 2022
4. Office Report
5. Public Comment
6. Old Business
 - A. Policy & Procedure Review
 - B. Grant Year 2023 Application Update
 - C. On the Table Event planning
7. New Business
 - A. Robert's Rules of Order compliance
 - B. Slate of Officers 2022 – 2023
 - C. Review Closed Session Minutes
8. One Year/Three Year Plan Update
9. Date of next Executive Committee meeting: 5/3/2022 at 6:00 p.m.
10. Adjournment