

DeKalb County
Nursing Home Foundation Board of Directors
April 21, 2022
12:00pm

Multi-Purpose Room
2600 N. Annie Glidden Road
DeKalb, IL 60115

AGENDA

1. Call to Order—Roll call
2. Approval of Minutes – *March 17, 2022*
3. Approval of Treasurer’s Report
4. Old Business
 - a. DeKalb Giving Campaign Updates
 - b. Nursing Home Requests
 - c. Joy Gulotta Request – Master Gardener
 - d. Update Nursing Home Status
 - e. Guest Speakers
5. New Business
6. Begin Discussion and Plan for Possible Board Dissolution – *Please Review Article VIII of Bylaws*
7. Adjournment