

# **DeKalb County Community Mental Health Board**

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

## **Executive Committee Meeting Agenda**

May 9, 2022  
6:00 – 6:30 p.m.

**DRAFT**

1. Call to order
2. Approval of the agenda
3. Approval of minutes April 5, 2022
4. Office Report
5. Public Comment
6. Old Business
  - A. Policy & Procedure Review
    - i. Work from Home policy
  - B. Grant Year 2023 Grant Process & Review
  - C. Slate of Officers –Jane Smith – President, Meghan Cook – Vice-President, Marilyn Stromborg, Secretary.
7. New Business
  - A. Agency Directors’ Meeting
  - B. Townhall Event
    - i. CEBiB Survey Rollout
  - C. Approved Ad-Hoc Suicide Committee Minutes from 11/9/2021 & 10/27/2021
  - D. FY2021 Annual Report
  - E. Day of Love Event Future
8. One Year/Three Year Plan Update
9. Date of next Executive Committee meeting: 6/7/2022 at 6:00 p.m.
10. Adjournment