

**DeKalb County  
Nursing Home Foundation Board of Directors  
August 18, 2022  
12:00pm**

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

**AGENDA**

1. Roll Call
2. Approve of Minutes – *June 16, 2022*
3. Approve treasurer’s report
4. Old business
  - a. Nursing Home Sale
  - b. Discuss Board Continuation
5. New business
6. Adjournment