

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

November 1, 2022

6:30 p.m.

DRAFT

1. Call to Order
2. Approval of the agenda
3. Approval of the 10/4/2022 minutes
4. Office Report
5. Public Comment
6. November 2022 Claims Approval – Tabled until Board Meeting.
7. Old Business
 - a. Special Grant Program/Application Review
 - b. Agency Audits update
 - c. Angst Updates
8. New Business
 - a. Funding Guidelines Updates
 - b. GY2024 Application Changes & Grantmakers Workshop
 - c. Finance Committee Members & Chair
9. One-Year & Three-Year Plan Goals
10. Date of Next Meeting: 12/6/22 at 6:30 p.m.
11. Adjournment