

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

December 6, 2022

6:00 – 6:30 p.m.

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes October 4, 2022
4. Office Report
5. Public Comment
6. Old Business
 - A. Strategic Planning: Next Steps
 - i. One-Year & Three-Year Plan Process
 - B. Executive Director & Administrative Assistance Performance Reviews
7. New Business
 - A. Finance Committee Appointments
 - B. Stakeholder Psychiatry Conversation
8. One-Year/Three-Year Plan Update
9. Date of next Executive Committee meeting: 01/10/2023 at 6:00 p.m.
10. Adjournment