

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

December 6, 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. December 2022 Claims Approval
7. Old Business
 - a. Executive Director and Administrative Assistant Performance Evaluation and Annual Salary/Wage Review – Closed Session.
 - b. CEBiB Committee Data Analysis RFQ
 - c. Financial Consultant – Agency Reviews
8. New Business
 - a. Funding Guidelines Updates
 - b. Richard J. Schluter Award 2023
 - c. Finance Committee Membership and Leadership
9. One-Year & Three-Year Plan Goals
10. Date of Next Meeting: 1/10/23 at 6:30 p.m.
11. Adjournment