

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

January 10, 2023

6:00 – 6:30 p.m.

In-Person Meeting

Virtual option for viewing:

Join Zoom Meeting

<https://us02web.zoom.us/j/83310304908?pwd=YWhsaSsreHVtUDVWUGhDUFBOcINBdz09>

Meeting ID: 833 1030 4908

Passcode: 824834

Dial in #: 312 626 6799

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes December 6, 2022
4. Office Report
5. Public Comment
6. Old Business
 - A. Strategic Planning: Next Steps
7. New Business
 - A. Policy & Procedure Development – Purchasing Policy
 - B. Asset Disposal Decisions
 - C. Grant Year 2024 Grant Application & Process
 - D. FY2023 Conflict of Interest Forms
 - E. Office Purchase – Executive Director Laptop
8. One-Year/Three-Year Plan Update
9. Date of next Executive Committee meeting: 2/7/2023 at 6:00 p.m.
10. Adjournment