

# DeKalb County Community Mental Health Board

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

## Executive Committee Meeting Agenda

February 7, 2023

6:00 – 6:30 p.m.

In-Person Meeting

Virtual option for viewing:

Join Zoom Meeting

<https://us02web.zoom.us/j/84398297765?pwd=S2NTQXVNWVFVjdXpzRURYcWx5dWJUT09>

Meeting ID: 843 9829 7765

Passcode: 898264

+1 312 626 6799 US (Chicago)

**DRAFT**

1. Call to order
2. Approval of the agenda
3. Approval of minutes January 10, 2023
4. Office Report
5. Public Comment
6. Old Business
  - A. Policy & Procedure Development – Purchasing Policy
  - B. Asset Disposal Decisions
  - C. Conflict of Interest Forms – For Review
7. New Business
  - A. Set Board Retreat Date July 28, 2023
  - B. Mental Health Awareness Month – May 2023
8. One-Year/Three-Year Plan Update
9. Date of next Executive Committee meeting: 3/7/2023 at 6:00 p.m.
10. Adjournment