

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

February 7, 2023

6:30 p.m.

In-Person Meeting

Virtual Viewing Option:

Join Zoom Meeting

<https://us02web.zoom.us/j/84398297765?pwd=S2NTQXVNWVJdXpzRURYcWx5dWJUT09>

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 the 1/10/2023 minutes
4. Office Report
5. Public Comment
6. February 2023 Claims Approval
7. Old Business
 - a. Funding Guidelines Updates
 - b. Financial Consultant 2023 Workplan
8. New Business
 - a. Sycamore Police Department Reallocation Request
 - b. Building Leader's Advocating for Change Update
 - c. Adventure Works request – For informational purposes
9. One-Year & Three-Year Plan Goals
10. Date of Next Meeting: 3/7/23 at 6:30 p.m.
11. Adjournment