

# **DeKalb County Community Mental Health Board**

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

## **Executive Committee Meeting Agenda**

April 4, 2023

6:00 – 6:30 p.m.

In-Person Meeting

Join Zoom Meeting for viewing:

<https://us02web.zoom.us/j/83925441180>

Meeting ID: 839 2544 1180

Dial in #: 312 626 6799

**APPROVED**

1. Call to order
2. Approval of the agenda
3. Approval of minutes March 7, 2023
4. Office Report
5. Public Comment
6. Old Business
  - A. Conflict of Interest Forms – For Review
  - B. Grant Year 2024 Updates
  - C. Strategic Planning – Priority Setting and Implementation
7. New Business
  - A. Slate of Officers 2023 – 2024
  - B. Review Closed Session Minutes
  - C. Annual Plan Development, 1-Year and 3 Year
8. One-Year/Three-Year Plan Update
  - A. Prior Plan Status
9. Date of next Executive Committee meeting: Request a change to 5/9/2023 from 5/2/2023 at 6:00 p.m.
10. Adjournment