

# **DeKalb County Community Mental Health Board**

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

## **Executive Committee Meeting Agenda**

May 9, 2023  
6:00 – 6:30 p.m.

**DRAFT**

1. Call to order
2. Approval of the agenda
3. Approval of Minutes April 4, 2023
4. Office Report
5. Public Comment
6. Old Business
  - A. Grant Year 2024 Updates
  - B. Strategic Planning – Final Report
  - C. Slate of Officers 2023 – 2024: Jane Smith – President, Meghan Cook – Vice-President, Dr. Marilyn Stromborg – Secretary.
  - D. Annual Plan Development
7. New Business
  - A. FY 2022 Annual Report
  - B. Impact Committee Meeting Date
  - C. Finance & Executive Committee Assignments, Finance Committee Chairperson.
8. One-Year/Three-Year Plan Update
  - A. Prior Plan Status
9. Date of next Executive Committee meeting: June 6, 2023
10. Adjournment