

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

June 6, 2023

6:30 p.m.

In-Person Meeting – Conference Room West

DRAFT

1. Call to Order
2. Approval of the agenda
3. Approval of Minutes
 - a. Minutes from May 9, 2023
4. Office Report
5. Public Comment
6. June 2023 Claims Approval
7. Old Business
 - a. Grant Year 2024 Process & Updates – Next Steps
 - b. Financial Consultant Workplan – NFIT status update
 - c. CACDC Agency Updates
8. New Business
 - a. Barb Food Mart – Special Project Funding – Action Needed
 - b. Penguin Players Grant Request – Action Needed
 - c. Trauma Training – CEUs – Possible Action
 - d. Care Solace Discussion
9. One-Year & Three-Year Plan Goals
10. Date of Next Meeting: July 11, 2023, at 6:30 p.m.
11. Adjournment