

# **DeKalb County Community Mental Health Board**

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

## **Executive Committee Meeting Agenda**

August 8, 2023

6:00 – 6:30 p.m.

In-Person Meeting – Conference Room West

**DRAFT**

1. Call to order
2. Approval of the agenda
3. Approval of Minutes June 6, 2023
4. Office Report
5. Public Comment
6. Old Business
7. New Business
  - A. Young Child Consultant RFP Opening – Possible Action
  - B. DCCMHB Office Staff Succession Plan Development
  - C. Transparency Improvements – Utilization of Website
  - D. Executive Director – Conflict of Interest – Youth Outlook and Family Service Agency of DeKalb.
  - E. Board Retreat Feedback
8. One-Year/Three-Year Plan Update
  - A. Prior Plan Status & 2023-2024 Annual Plan
9. Date of next meeting: September 5, 2023, at 6:00 p.m.
10. Adjournment