

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

January 16, 2024

6:00 – 6:30 p.m.

In-Person Meeting – Conference Room West

Zoom Option:

Join Zoom Meeting

<https://us02web.zoom.us/j/88015060722>

Meeting ID: 880 1506 0722

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of Minutes December 5, 2023
4. Office Report
5. Public Comment
6. Old Business
 - A. DCCMHB Office Staff Succession Plan Development – Action Needed
7. New Business
 - A. Grant Year 2025 Grant Application & Process
 - i. Draft timeline
 - B. FY2024 Conflict of Interest Forms
 - C. Board Member Vacancy
 - D. Executive Director 2024 Vacation Schedule
 - E. Spring 2024 Public Health Intern
8. One-Year/Three-Year Plan Update
 - A. For whole Board review.
9. Date of the next meeting: February 6, 2024, at 6:00 p.m.
10. Adjournment