

Impact Committee Agenda

May 20, 2024

5:00 – 6:00 p.m.

In-Person Meeting

Five Seasons Room, Community Outreach Building, 2500 N. Annie Glidden Road, DeKalb, IL

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes: April 16, 2024
4. DCCMHB Strategic Plan Review & Discussion
 - a. Goal 2 Short Term High
 - b. Strategies ... To Be Determined at Meeting
 - c. CEBiB Impact Strategic Goal
 - d. DCCMHB Hiring Strategic Goal
5. Old Business
 - a. Agency Director Survey Questions, Action Needed
 - b. Agency Presentation, Action Needed
6. New Business
 - a. Succession Planning with Strategic Plan
7. The next Impact Committee meeting date: June 17, 2024
8. Adjournment