

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

May 1, 2017
5:00 – 5:30 p.m.

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Slate of Officers 2017 – 2018
6. Travel Regulations Policy
7. Review Closed session minutes from 11/7/16
8. One Year Annual Plan
9. Date of next Executive Committee meeting: 6/5/17
10. Adjournment