

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

October 2, 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. Open Board Position & Board Member Terms - Status
6. Board Retreat – Board Liaison Procedure
7. FY2018 County Budget – DCCAD Revenue Addition
8. Administrative Assistant and Executive Director Performance Reviews
9. 2018 Meeting Dates
10. One Year Annual Plan
11. Date of next Executive Committee meeting: 11/06/17
12. Adjournment