

DeKalb County Community Mental Health Board

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

Board Meeting Agenda

June 15, 2009

7:00 p.m.

(Please note that the meeting will be held at Open Door
405 S. Wells, Sandwich)

DRAFT

1. Call to order
2. Agenda
3. Introductions
4. Minutes
 - A. Approval of the minutes
5. Community Input
6. Correspondence and Announcements
7. Finance Reports
 - A. Monthly budget report: May 2009
 - B. Claims: Agency and Office for June 2009
8. Board member issues
9. President's report/Office report
10. Committee reports
 - A. Executive Committee
 - B. Finance Committee
11. Old Business
 - A. Hospital issue
 - B. Taskforce report
12. New Business
 - A. Election of officers
13. Next Board meeting date: 7/20/09
14. Closed session
15. Adjournment