

DeKalb County Community Mental Health Board

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

Board Meeting Agenda

October 19, 2009

7:00 p.m.

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: September 2009
 - B. Claims: Agency and Office for October 2009
8. Board member issues
9. President's report/Office report
10. Committee reports
 - A. Executive Committee
 - B. Finance Committee
11. Old Business
 - A. Executive director position
 - B. RFP
 - C. Strategic Planning - goals
12. New Business
 - A. Safe Passage financial request
13. Next Board meeting date: 11/16/09
14. Closed session
15. Adjournment