

DeKalb County Community Mental Health Board

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

Board Meeting Agenda

September 21, 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: August & September 2009
 - B. Claims: Agency and Office for August & September 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
12. New Business
 - A. New board member discussion
 - B. State budget cut/financial request
 - C. Strategic planning - goals
13. Next Board meeting date: 10/19/09
14. Closed session - Employee vacation time
15. Adjournment