MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, FEBRUARY 7, 2009

**AGENDA**

Call meeting to order and approval of agenda.

I. Approval of January 10, 2009 minutes. (enclosed)

II. Standing Committee Reports.

III. Old Business:

IV. New Business:
   A. Resolution Continuing a Cooperative Tourism Agreement Between Henry County and the Henry County Tourism Bureau. (enclosed)

V. Next meeting date/time/location: Saturday, March 7, 2009, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

VI. Adjournment.