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

AGENDA

Call meeting to order and approval of agenda.

I. Approval of February 7, 2009 minutes. (enclosed)

II. Standing Committee Reports.

III. Old Business:

IV. New Business:
A. Proclamation for Support and Participation for the 2010 Census. (available at meeting)
B. Review closed session meeting minutes.
C. Intergovernmetal Agrrement to Share Hotel Tax Between Galva & H.C.

V. Next meeting date/time/location: Saturday, April 11, 2009, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

VI. Adjournment.

ESDA Director
Closed session to review pending litigation