

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

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of October 10, 2009 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
 - A. Recovery Zone Economic Development Bonds.
 1. City of Geneseo Request for Allocation.
- IV. New Business:
 - A. 2010 Holiday Schedule. (draft schedule available at meeting)
 - B. Request from HCEDP for VISTA Volunteer Use of 2nd Floor Office Space.
- V. Next meeting date/time/location: Saturday, December 5, 2009, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.