

**MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, FEBRUARY 5, 2011**

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of January 8, 2010 minutes. (enclosed)

- II. Standing Committee Reports.
 - A. Finance Committee.
 - B. Transportation Committee.
 - C. Communications Committee.
 - D. Health & Social Services Committee.
 - E. Plan/Dev Committee.
 - F. Administration Committee.
 - G. Public Safety Committee.

- III. Old Business:

- IV. New Business:
 - A. Chairman's Ex-Officio Status Determining Quorum per Robert's Rules of Order.
 - B. Security at Committee Meetings.
 - C. Resolution to Extend the Kewanee Enterprise Zone.
 - D. Resolution Continuing a Cooperative Tourism Agreement between Henry County and the Henry County Tourism Bureau.

- V. County Board Chairman Comments:

- VI. Next meeting date/time/location: Saturday, March 5, 2011, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

- VII. Adjournment.