

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, APRIL 9, 2011

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of March 5, 2011 minutes. (enclosed)
  
- II. Standing Committee Reports.
  - A. Finance Committee.
  - B. Transportation Committee.
  - C. Communications Committee.
  1. Closed Session to Discuss Personnel.\*\*
  - D. Health & Social Services Committee.
  - E. Plan/Dev Committee.
  - F. Administration Committee.
  - G. Public Safety Committee.
  
- III. Old Business:
  
- IV. New Business:
  - A. Rural Revolving Loan Fund Resolution. (enclosed)
  - B. Revision to the Rules of the County Board Regarding the Chairman of the County Board Counting Towards a Quorum.\*\*
  - C. Take Our Daughters & Sons to Work Day on April 28, 2011.\*\*
  - D. Closed Session to Review Potential Litigation.\*\*
  
- V. County Board Chairman Comments:
  
- VI. Next meeting date/time/location: Saturday, May 7, 2011, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
  
- VII. Adjournment.

**\*\*Revised 4-8-11**