

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, JANUARY 7, 2012

****REVISED****

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of December 10, 2011 minutes. (enclosed)
- II. Public Comment.
- III. Request for a Letter of Support for Rock River Trail Initiative, Mr. Carles Brown.**
- IV. Standing Committee Reports.
 - A. Public Safety Committee.
 - B. Plan/Dev Committee.
 - C. Health & Social Services Committee.
 - D. Administration Committee.
 - E. Transportation Committee.
 - F. Communications Committee.
 - G. Finance Committee.
- V. Old Business:
 - A. Revisions to the Rules of the County Board.
 1. Review Committee Standing Committee Section of Rules of County Board. (has been held over until the January mtg)
 - B. Review of Management Chart. (has been held over until the January mtg)
- VI. New Business:
 - A. Authorization of County Administrator at County Board Meetings.**
 - B. Disbursement of Information to Committee Chairmen.**
 - C. *Open Meetings Act Amendment.*
- VII. County Board Chairman Comments:
- VIII. Next meeting date/time/location: Saturday, February 11, 2012, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- IX. Adjournment.

****Revised 1-4-12**