MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, APRIL 14, 2012

AGENDA

Call meeting to order and approval of agenda.

I. Approval of March 10, 2012 minutes. (enclosed)

II. Public Comment.

III. Presentation on Draft Henry County Strategic Plan, Mr. Leo Dion and Ms. Jenny Garner.

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. (draft #2 enclosed)
- B. Review of Management Chart.
- C. Revisions to Job Descriptions.

VI. New Business:
- A. Discussion Regarding Guide for Board Members.
- B. Request for Letter of Support for Singer Mental Health Center Expansion of Services.
- C. Request for Letter of Support for the Chicago-Omaha Passenger Rail Planning Study.
- D. Rural Revolving Loan Fund Resolution. (enclosed)

VII. ~~General~~ Exec Board Comments.

VIII. County Board Chairman Comments.

3/26/12

IX. Next meeting date/time/location: Saturday, May 5, 2012, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

X. Adjournment.