MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, FEBRUARY 8, 2014

AGENDA

Call meeting to order and approval of agenda.

I. Approval of January 11, 2014 minutes. (enclosed)

II. Public Comment.

III. 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.

IV. Old Business:
   A. Discuss Research Regarding Workforce Investment Area #13 – Member Wells and Member DeDobbelaere.

V. New Business:
   A. Resolution Continuing a Cooperative Tourism Agreement between Henry County and the Henry County Tourism Bureau (attached).
   B. Discuss Draft Revisions to the Rules of the County Board (available at meeting).

VI. Executive Board Comments.

VII. County Board Chairman Comments.

VIII. Next meeting date/time/location: Saturday, March 8, 2014, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

IX. Adjournment.

1/30/14