

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, JULY 11, 2015

****REVISED****

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of June 6, 2015 minutes. (enclosed)
- II. Public Comment.
- III. Presentation by Ms. Cathy Foes, Henry County Tourism Bureau Executive Director.
- 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:
- VI. New Business:
 - A. Discuss Proposed Maternity Plan for County Administrator.
 - B. Approval of Resolution of Support for the Rural Revolving Loan Fund (attached).**
- VII. Executive Board Comments.
- VIII. County Board Chairman Comments.
- IX. Next meeting date/time/location: Saturday, August 8, 2015, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- X. Adjournment.