

MEETING NOTICE  
EXECUTIVE COMMITTEE  
6:00 P.M., THURSDAY, JANUARY 12, 2023  
303C – THIRD FLOOR  
HENRY COUNTY COURTHOUSE  
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of December 19, 2022 Executive Committee meeting minutes (enclosed).
- II. Public Comment.
- III. Old Business:
  - A. HR Update
  - B. Discussion of FASCOMM
- IV. New Business:
- V. Standing Committee Reports.
  - A. Public Safety Committee.
  - B. Planning & Development Committee.
  - C. Health & Social Services Committee.
  - D. Administration Committee.
  - E. Transportation Committee.
  - F. Finance Committee.
- VI. Ad-HOC Committee Reports
- VII. Presentation of December claims.
- VIII. County Administrator Discussion Topics.
- IX. Executive Board Comments.
- X. Next meeting date/time/location: Thursday, February 16, 2023, 6:00 P.M., 303 C-THIRD FLOOR, Courthouse.
- XI. Adjournment.