

Executive Committee Meeting
Thursday, June 1, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

C.J. Calandro, **Chair**
Scott Comparato
Andrew Erbes
Tamiko Mueller
Julie Peterson
Christine Snyder
Jan Phillips

Call to Order

Approval of Minutes

I. 2023-147 Approval of May 4, 2023 Minutes

Communications

II. 2023-148 Mantra-Con Introduction

Internal Office Matters

Computing Services

III. 2023-149 CTS Presentation

Appointments

IV. 2023-150 Open Appointments in June 2023 {20} *

1. 708 Mental Health Board (1)*
 2. Blairsville Water District (2)
 3. Board of Health (5)*
 4. Buncombe Water District (2) *
 5. ETSB 911 (1)
 6. Greater Egypt Regional Planning District (1)
 7. Jackson/Union Regional Port District (1) *
 8. Lakeside Water District (1)
 9. Murdale Water District (2)*
 10. Natural Resources Economic Development Board (1)
 11. Southern Most Illinois Tourism Bureau (2)
 12. TB Board (1)
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Old Business

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New Business

Executive Session

Adjourn