

EXECUTIVE COMMITTEE  
THURSDAY, MARCH 4, 2021 5:00 PM  
**DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#**  
**OR**  
**HTTPS://CALL.LIFESIZECLOUD.COM/1378275**  
**PLEASE MUTE WHEN NOT SPEAKING**

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Call to Order

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Approval of Minutes

- I. [21-5801](#) Approval of February 4, 2021 Minutes
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Chairman's Remarks

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Communications

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Internal Office Matters

- II. [21-5802](#) April Meetings Calendar  
III. [21-5803](#) Resource Coordinator Grants Update
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Computing Services

- IV. [21-5808](#) Security RFP
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Appointments

- V. [21-5804](#) Open Appointments in March 2021 {9}  
1. 708 Board (2)  
2. ETSB 911 (2)  
3. Jackson/Union Regional Port District (1)  
4. Liquor Advisory Board (1)  
5. Natural Resource Economic Development Board (1)  
6. Orville Water District (1)  
7. Southern Most Illinois Tourism Bureau (1)  
VI. [21-5805](#) 708 Mental Health Board Yearly Update  
VII. [21-5806](#) Selection of Next Month's Yearly Update
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Old Business

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New Business

- VIII. [21-5809](#) Approval of Polling Places  
IX. [21-5807](#) Alstat Award
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Executive Session

- X. [21-5810](#) Executive Session under 2 (c) 3 of the Open Meetings Act to discuss a public office
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Adjourn