

EXECUTIVE COMMITTEE
THURSDAY, FEBRUARY 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

Call to Order

Approval of Minutes

- I. [21-5714](#) Approval of January 7, 2021 minutes
-

Chairman's Remarks

Communications

Internal Office Matters

- II. [21-5715](#) March Meetings Calendar
III. [21-5716](#) Resource Coordinator Grants Update
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Computing Services

- IV. [21-5717](#) Cyber Security Proposal
-

Appointments

- V. [21-5718](#) Open Appointments in February 2021 {14}*
1. 708 Board (3)*
2. Elverado Water District (1)*
3. ETSB 911 (4)*
4. Greater Egypt RPDC (1)*
5. Jackson/Union Regional Port District (1)
6. Liquor Advisory Board (1)
7. Natural Resource Economic Development Board (1)
8. Orville Water District (1)
9. Southern Most Illinois Tourism Bureau (1)
VI. [21-5719](#) Kinkaid Reed's Creek Conservancy District Yearly Update
VII. [21-5720](#) Selection of Next Month's Yearly Update
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Old Business

New Business

VIII. [21-5721](#) Requiring Funded Entities to Report to Board

Executive Session

Adjourn