

EXECUTIVE COMMITTEE  
THURSDAY, FEBRUARY 3, 2022 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. [22-6784](#) Approval of December 2, 2021 Minutes
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Communications

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Internal Office Matters

- II. [22-6785](#) March Meetings Calendar  
III. [22-6786](#) Resource Coordinator Grants Update
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Computing Services

- IV. [22-6787](#) Zoom Meeting Information
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Appointments

- V. [22-6788](#) Open Appointments in February 2022{10}\*  
1. 708 Mental Health Board (2)\*  
2. Blairsville Water District (1)  
3. ETSB 911 (3)\*  
4. Jackson County Community Partnership (1)  
5. Jackson/Union Regional Port District (2)  
6. Liquor Advisory Board (1)  
7. Noxious Weed Commissioner (1)  
8. Southern Most Illinois Tourism Bureau (1)
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Old Business

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New Business

- VI. [22-6789](#) Jackson County CEO Program
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- VII. [22-6790](#) UCCI 2022 Dues  
VIII. [22-6791](#) ISACo Annual Dues
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Executive Session

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Adjourn