

EXECUTIVE COMMITTEE
THURSDAY, JANUARY 7, 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. [21-5600](#) Approval of December 3, 2020 Minutes
-

Communications

- II. [21-5601](#) Meeting Date and Time
-

Internal Office Matters

- III. [21-5602](#) February Meetings Calendar
IV. [21-5603](#) Resource Coordinator Grants Update
-

Computing Services

Appointments

- V. [21-5604](#) Open Appointments in January 2020 {16}*
1. 708 Board (4)*
2. Elverado Water District (1)
3. ETSB 911 (2)
4. Farmland Assessment Review Committee (1)*
5. Greater Egypt RPDC (1)
6. Jackson/Union Regional Port District (1)
7. Liquor Advisory Board (1)
8. Natural Resource Economic Development Board (1)
9. Orville Water District (1)
10. Shawnee Resource Conservation & Development Area (1)*
11. Southern Most Illinois Tourism Bureau (2)
-

Old Business

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New Business

VI. [21-5605](#) Membership In The Jackson County Community Partnership

Executive Session

Adjourn