

EXECUTIVE COMMITTEE
THURSDAY, JANUARY 5, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

Approval of Minutes

- I. [23-7704](#) Approval of December 8, 2022 Minutes
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Communications

Internal Office Matters

- II. [23-7705](#) February Meetings Calendar
III. [23-7708](#) Local Energy Action Program (LEAP)
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Computing Services

Appointments

- IV. [23-7706](#) Open Appointments in January 2023{11} *
 1. 708 Mental Health Board (1)
 2. Blairsville Water District (2)
 3. ETSB 911 (1)
 4. Greater Egypt Regional Planning & Development Commission (1)
 5. Jackson/Union Regional Port District (1) *
 6. Natural Resources Economic Development Board (2)
 7. Shawnee Resource Conservation & Development Area (1) *
 8. Southern Most Illinois Tourism Bureau (1)
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Old Business

New Business

- V. [23-7707](#) United Counties Council of Illinois (UCCI) Annual Membership Dues
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Executive Session

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Adjourn