

Executive Committee Meeting
Thursday, August 3, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

C.J. Calandro, **Chair**
Scott Comparato
Andrew Erbes
Tamiko Mueller
Julie Peterson
Christine Snyder
Jan Phillips

Call to Order

Approval of Minutes

- I. 2023-304 Approval of June 1, 2023 Meeting Minutes
-

Communications

- II. 2023-306 ManTra Con Executive Director Introduction
-

Internal Office Matters

- III. 2023-307 Resolution 2023-76 Jackson County Broadband Grant Partnership Resolution
-

Computing Services

Appointments

- IV. 2023-305 Open Appointments in August 2023 {11} *
- 1. Blairsville Water District (2)
 - 2. Crosswalk Community Action Agency (1) *
 - 3. ETSB 911 (1)
 - 4. Greater Egypt Regional Planning District (1)
 - 5. Lakeside Water District (1)
 - 6. Natural Resources Economic Development Board (1)
 - 7. Oraville Water District (1)
 - 8. Southern Most Illinois Tourism Bureau (2) *
 - 9. TB Board (1) *
-

Old Business

Executive Committee Meeting
Thursday, August 3, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

New Business

Executive Session

Adjourn