

Executive Committee Meeting
Thursday, January 4, 2024 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. 2023-673 Approval of October 12, 2023 Meeting Minutes
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Communications

Internal Office Matters

- II. 2023-674 February Meetings Calendar
- III. 2024-2 Broadband Update
- IV. 2024-3 Resource Coordinator Update
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Computing Services

Appointments

- V. 2023-675 Open Appointments in January 2024 {12} *
- 1. Blairsville Water District (2)
 - 2. Crosswalk Community Action Agency (2)
 - 3. ETSB 911 (1)
 - 4. Greater Egypt Regional Planning District (1)
 - 5. Illinois Association of County Board Members (1) * *County Board Rep*
 - 6. Lakeside Water District (2) *
 - 7. Liquor Advisory Board (1)
 - 8. Oraville Water District (1)
 - 9. Southern Illinois Metropolitan Planning Organization (SIMPO) (1) * *County Board Rep*
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Old Business

New Business

Executive Session

Adjourn