

EXECUTIVE COMMITTEE
THURSDAY, SEPTEMBER 5, 2019 5:00 PM
JACKSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

Call to Order

Approval of Minutes

- I. [19-4393](#) August 8, 2019 Minutes
-

Communications

- II. [19-4394](#) Ministerial Alliance Breakfast Invitation
III. [19-4395](#) TIF-Joint Review Board Meeting
-

Internal Office Matters

- IV. [19-4396](#) October 2019 Calendar Adjustments
V. [19-4397](#) Finance Committee members
VI. [19-4398](#) Committee Assignment for Morris
VII. [19-4399](#) Animal Control Job Description
-

Computing Services

Appointments

- VIII. [19-4400](#) Board Member-District 3 Appointment
IX. [19-4401](#) B. Open Appointments in September 2019 {13}
1. Board of Health (1)
2. Buncombe Water District (1)
3. Elverado Water District (3)
4. ETSB 911 (1)
5. Farmland Assessment (1)
6. Jackson County Housing Authority (1)*
7. Jackson/Union Regional Port District (1)
8. Liquor Advisory Board (2)
9. Orville Water District (1)
10. Southern Illinois Economic Development Authority (1)
X. [19-4402](#) C. Upcoming Open Appointments {12}
1. 708 Board (2) Dec 2019
2. Crosswalk Community AA (2) Dec 2019
3. Greater Egypt RPDC (1) Dec 2019
4. Jackson Growth Alliance (1) Oct 2019
5. Jackson County Mass Transit (2) Oct 2019
6. SI Metropolitan Planning Organization (1) Nov 2019
7. Southern Most Illinois Tourism Bureau (3) Nov 2019
-

EXECUTIVE COMMITTEE
THURSDAY, SEPTEMBER 5, 2019 5:00 PM
JACKSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

Old Business

- XI. [19-4403](#) Nationwide 457b Loans
 - XII. [19-4404](#) Complete Count Sub Committee
-

New Business

- XIII. [19-4405](#) Baby Changing Stations
 - XIV. [19-4406](#) Sexual Harassment Training
 - XV. [19-4407](#) Alstat Award
 - XVI. [19-4408](#) JGA FY20 Funding
-

Executive Session

Adjourn