

AGENDA
County Board Executive Committee
MONTHLY MEETING
MONDAY, AUGUST 2, 2021
5:30 p.m.
R.O.E. CONFERENCE ROOM

- 1) **Approval of July 5th, 2021 Minutes**
- 2) **Speaker**
 - a. None
- 3) **Reports**
- 4) **Resolutions**
 - a. None
- 5) **New Business**
 - a. Information Technology Agreement with ETSB
 - b. ARPA
- 6) **Executive Session (if Needed)**
 - a. Personnel Issues
 - b. Legal
 - c. Action Items, if needed

Next Meeting September 6, 2021 at 5:30 pm.