



**AGENDA**  
**County Board Executive Committee**  
**MONTHLY MEETING**  
**Monday, March 6, 2023**  
**5:30 p.m.**  
**COUNTY BOARD ROOM**  
507 Vermont Street | Quincy, IL. 62301  
2<sup>nd</sup> Floor – Courtroom 2D

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- 1) **Approval of February 6, 2023 Minutes**
- 2) **Speaker**
  - a. None
- 3) **Reports**
  - a. None
- 4) **New Business**
  - a. American Rescue Plan Act – Review of Projects
  - b. Opioid Settlement Funds
    1. Planning Committee
  - c. David Rasch – Program Administrator for Illinois Assist
  - d. John Simon – Adams Co. EMS – M.O.U.
- 5) **Resolutions**
  - a. None
- 6) **Executive Session (if Needed)**
  - a. Personnel Issues
  - b. Legal
  - c. Action Items, if needed
- 7) **Adjournment**

Next Meeting April 3<sup>rd</sup>, 2023 at 5:30 pm.