



**AGENDA**  
**County Board Executive Committee**  
**MONTHLY MEETING**  
**Tuesday, January 2, 2024**  
**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 Minutes:**
  - a. November 6, 2023
- 2) **Speaker**
  - a. None
- 3) **Reports**
  - a. None
- 4) **New Business**
  - a. American Rescue Plan Act Review
  - b. County Board Office Position
- 5) **Resolutions**
  - a. None
- 6) **Executive Session**
  - a. Personnel Issues
  - b. Legal
  - c. Action Items, if needed
- 7) **Adjournment**

Next Meeting Monday, February 5, 2024, at 5:30 pm.