



**AGENDA**  
**County Board Executive Committee**  
**MONTHLY MEETING**  
**Monday, March 4, 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. February 5, 2024
  
- 2) **Speaker**
  - a. None
  
- 3) **Reports**
  - a. None
  
- 4) **New Business**
  - a. Housing Committee Nominees
  - b. Housing Scoring Matrix
  - c. Energy Efficiency and Conservation Block Grant
  
- 5) **Resolutions**
  - a. None
  
- 6) **Executive Session**
  - a. Personnel Issues
  - b. Legal
  - c. Action Items, if needed
  
- 7) **Adjournment**

Next Meeting Monday, April 8, 2024, at 5:30 pm.