

October 15, 2021

SPECIAL EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Monday, October 18, 2021 at 1:00 p.m.** in Room #264 - County Board Room in the Administration Building. In addition, the meeting will be available virtually via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89384955877?pwd=bXBzT0VTSHp1dU4rc1JHdDJ2NXhZQT09>

Meeting ID: **893 8495 5877**

Passcode: **884846**

Dial: 312 626 6799

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Roll Call
 - a. Committee
 - b. Others in attendance
4. Approval of agenda
5. Discussion and possible action on utilizing fund balance of Social Services and/or ADRC toward the 2022 budget
6. Confirm language of Resolution Establishing Non-represented Wages for 2022 and Modifying Wage Schedule
7. Adjournment