

# AGENDA

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## **SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD**

Thursday, November 17, 2016 @ 7:00 p.m.  
Courthouse – 3<sup>rd</sup> floor County Board room

### **3<sup>rd</sup> Floor Evacuation Policy**

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
  - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1. Call to Order
2. Roll Call and establishment of quorum
3. Approval of Minutes
  - a) Minutes from the September 15, 2016 Social & Environmental Committee meeting
  - b) Minutes from the October 20, 2016 Social & Environmental Committee meeting
  - c) Minutes from the November 7, 2016 Special Social & Environmental Committee meeting
4. Citizens' Comments
5. Unfinished Business
  - a) FY2015/FY2016 Strategic Goals & Plans
  - b) Update on JDC Transit Building Addition Project
6. New Business
  - a) Discussion on the State of Illinois funding situation
7. Staff Reports
  - a) Jo Daviess County PCOM – Rich Machala
  - b) Jo Daviess County Transit – Kathy Gable
  - c) Public Health – Elizabeth Kane
  - d) Mental Health Board
  - e) Other Boards
8. Citizens' Comments
9. Board Member Concerns
10. Adjourn

Next regular meeting will be on Thursday, December 15, 2016 @ 7:00 p.m. (tentative upon approval of FY2017 schedule)