



## **Executive Committee**

**David Zimmerman - Chairman**  
**Justice Center Community Room**

**Wednesday, September 19, 2012**

**\*Immediately following Risk Management Meeting\***

- I. Roll Call
- II. Approve minutes of the August 22, 2012 and the August 29, 2012 In-Place meetings
- III. New Business
  - A. Presentation: CEDS (Comprehensive Economic Development Strategy)
  - B. Recommend to approve support for the 2012 CEDS Report
  - C. Recommend to approve authorizing execution and amendment of the Downstate Operating Assistance Grant Agreement – We Care
  - D. Recommend to approve appointment for Coroner
- IV. Appointments/Reappointments
- V. Unfinished Business
- VI. Reports / Communications
  - A. Administrator Report
- VII. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman