

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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* This location is handicap accessible. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, WI 53403, (262) 636-3571, or the TTD/RELAY 1-800-947-3529. *

NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE

DATE: Tuesday, April 16, 2019
TIME: 5:00 p.m.
PLACE: Conference Room Behind County Board Chambers
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approve minutes from previous meeting(s).
2. Resolution 2019-xx by Executive Committee Authorizing the Engagement of My Strategy Source, LLC for Consulting Services to Create a Long-Term Digital Vision for Racine County Government for anticipated referral to County Board for 1st Reading at their meeting on April 16, 2019.
3. Adjournment.

RUSSELL A. CLARK, CHAIRMAN
EXECUTIVE COMMITTEE