

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020, Executive Order #90, and Racine County Resolution No. 2020-51 – and in keeping with guidelines and recommendations of local, state, and federal health officials – members of the public are encouraged to participate in the meeting virtually using the platforms listed below rather than attending the meeting in person. Members of the public will, however, be permitted to attend the meeting in person but are advised to maintain social distancing of at least six (6) feet from any other person and shall be required to wear a face mask pursuant to Governor Evers' Executive Order #1 and Racine County Executive Administrative Order dated July 23, 2020.

Seating for the public is very limited due to social distancing requirements and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium.

DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4.**

The public may also access this meeting by:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=edac1b5cbcd5bebd14bf026ec104f9d5e>

Password: meetme

via facebook live at <http://www.facebook.com/RacineCounty>

Or by calling: 1-408-418-9388

Access code: 187 160 0412

THE EXECUTIVE COMMITTEE

DATE: Tuesday, February 9, 2021
TIME: 5:30 p.m.
PLACE: County Board Chambers at Ives Grove
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approval of minutes from previous meeting(s)
2. Resolution 2020-xx by the Executive Committee Extending Authorizing the Submission of and Acceptance of Funds for a Community Development Block Grant (CDGB) Application – Action Requested: 1st Reading at the February 9, 2021 County Board Meeting
3. Discussion on County Board staffing
4. Adjournment.

THOMAS E. ROANHOUSE
CHAIRMAN - EXECUTIVE COMMITTEE