

AGENDA

SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, January 16, 2025 at 6:30 p.m.

Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School, 219 Kelly Lane, Galena, IL 61036

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) Review and approve minutes of the September 19, 2024 Social & Environmental Committee meeting

4) Citizens' Comments

5) Unfinished Business

- a) FY2023/FY2024 Strategic Goals and Plans

6) New Business

- a) Discussion and possible action on recommending approval of an annual Ordinance Authorizing Jo Daviess County to operate Public Transit Service in Jo Daviess County
- b) Discussion and possible action on recommending approval of a Resolution Authorizing Application, Execution and Amendment of the Public Transportation Financial Assistance Grant - Section 5311
- c) Discussion and possible action on recommending approval of a Resolution Authorizing Application, Execution and Amendment of the Public Transportation Financial Assistance Grant - DOAP
- d) Discussion and possible action on recommending approval of a Resolution Authorizing Acceptance of the Special Warranty

7) Reports

- a) Public Health
- b) Mental Health Board
- c) Jo Daviess County Transit/PCOM

8) Citizens' Comments

9) Board Member Concerns

10) Adjourn

Next committee meeting Thursday, February 20, 2025 at 6:30 p.m.

Zoom Information:

<https://us06web.zoom.us/j/96906538374?pwd=aFNWSm91bUtwTkI4RWluSGQ4RHRZdz09>