THE COUNTY BOARD OF CASS COUNTY

Michael Barnett Chairman of the Board

100 East Springfield Street Virginia, Illinois 62691 (217) 452-2277 Ext. 306 (217) 452-7219 FAX

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD <u>**REMOTE**</u> MEETING OF JANUARY 10, 2022

- 1. Roll Call
- 2. Determination of Quorum by Chairman
- 3. Pledge of Allegiance
- 4. Teresa Armstrong—COVID-19 Update
- 5. Katie Vitale Countywide Chamber of Commerce
- 6. Public Comment
- 7. Approval Minutes from December 13, 2021
- 8. Reading of Communications
- 9. Report of Standing Committees
- 10. New Business
 - A) Appointments Mental Health 708 Board
 - B) Approval Budget Transfer Resolution
 - C) Budget Transfer MM Consortium Funds
 - D) Other New Business -
- 11. Receive Monthly Reports
- 12. Approval of Claims
- 13. Executive Session (if required)
- 14. Adjournment

JANUARY 2022 APPOINTMENTS

<u>Name</u>

Tim Icenogle

District Mental Health 708 Board Term Ending

June 2023