



**AGENDA FOR THE EXECUTIVE COMMITTEE MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES**

April 29, 2020

11:00 a.m.

Conference Call

1-888-392-4560

Code: 5998456

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- The minutes from the March 27, 2020 require approval (Attachment).

III. OFFICER'S REPORTS

- President
- Vice President
- Secretary
- Treasurer

IV. EXECUTIVE DIRECTOR'S REPORT

- ISACo Dues Update
- NACo Annual Conference Update
- ISACo Business Enterprise Update
- Hart Solutions Contract
- Pandemic "After Action" Meeting and Report

V. LEGISLATIVE UPDATE

- State and Federal Legislative Advocacy Update

VI. OLD BUSINESS

- Paycheck Protection Program (PPP) Status Update (Jim Healy)

VII. NEW BUSINESS

- "Role of Counties" Video Series (Matt Prochaska)

VIII. ADJOURNMENT