



Executive Committee Meeting Agenda

Location: Zoom

Date: March 1, 2024

8 am	I.	Call to Order	Ed Juracek, President
8:01 am	II.	Minutes a. Approve December 15, 2023, minutes	Daniel Payette, Executive Director
	III.	New Business a. Approve agreement with Greater Freeport Partnership concerning providing technical assistance to the Northwest Illinois Enterprise Zone	
	IV.	Unfinished Business a. Audit update	
	V.	Other	
8:25 pm	VI.	Adjournment	Ed Juracek, President