MEETING AGENDA

1. Call to Order
2. Roll Call: Lynn Cullick (Chair), Judy Gilmour, Dan Koukol, John Purcell, John A. Shaw (Vice Chair)
3. Approval of Agenda
4. Approval of Minutes from June 9, 2016 Meeting
5. Public Comment
6. Committee Business
   - Discussion on Email Access for Non-County Employees
   - Recommend Approval of Job Descriptions
   - Recommend Resolution Authorizing Application for FY2015 Section 5310 Grant Agreement under the Regional Transportation Authority’s General Authority to Make Such Grants
7. Action Items for County Board
8. Public Comment
9. Executive Session
10. Adjournment