



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(January 12, 2009) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the **Outreach & Advocacy Committee** of the Board of Trustees of the McHenry County Conservation District has been scheduled for Thursday, January 15, 2009 at 5:00 p.m. at the Brookdale Administrative Offices.

The Brookdale Administrative Office is located at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223.



OUTREACH & ADVOCACY COMMITTEE
AGENDA
January 15, 2009
5:00 p.m.
Brookdale Administrative Center

- 1.0 CALL TO ORDER - Chair Hankins
- 2.0 ROLL CALL
- 3.0 PUBLIC COMMENTS

Public comments will be limited to 3 minutes per person. Board members welcome all comments and will take them under advisement.

- 4.0 COMMITTEE BUSINESS
 - 4.1 Approval of Minutes of December 18, 2008
 - 4.2 Citizen Advisory Committees
 - 4.2a Agenda for Meeting January 22, 2009
 - 4.2b Task Force Progress Report and New Items
 - 4.3 Establish Future Meeting Dates
- 5.0 ADJOURN

Notice: In compliance with the American With Disabilities Act (ADA), this and all other MCCD Board of Trustee Meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the Executive Director's Office at 815.338.6223 at least 72 hours prior to any meeting so that accommodations can be made.