

**AGENDA**  
VALLEY HI COMMITTEE  
THURSDAY, FEBRUARY 11, 2010 – 8:30 A.M.  
McHenry County Government – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 Resolution authorizing the hiring of an Administrator (not in packet)
  - 5.2 Discussion - Revere Contract termination notification
  - 5.3 Discussion – recruitment of Operating Board members
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator's [Report](#)
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
  - 9.1 Executive Session Minutes
- 10.0 Adjournment