



ILEAS Board Meeting Agenda September 1, 2004

Meeting call to order

Reading of July minutes

Treasurer's report

Executive Director's report

Introduction of guests and presentations

Committee reports

- Financial
- communications
- SCT
- Training
- Car Plan
- Legislation
- Annual Conference
- Public Transportation

StarCom 21 update

New Region 7 Board Members

Change of Corporate Agent

Old business

- Mask Update
- Northwest Central Dispatch Software Funds Request

New business

- Purchasing Software
- Purchasing Policy

Adjournment