



**ILEAS Board Meeting Agenda
September 29, 2004
9:00 AM***

(*note the time change - any committee meetings will be at 0800)

Meeting call to order

Reading of September 1, 2004 minutes

Treasurer's report

Executive Director's report

Introduction of guests and presentations

- Dennis Nowicki
- Tom Braglia
- Larry Smith

Committee reports

- Financial
 - Program Income Discussion
- Communications
 - Northwest Central Dispatch Software
- SCT
- Training
- Car Plan
- Legislation
- Annual Conference
- Public Transportation

Old business

- Mask Update
- StarCom 21 update
- Vehicle Agreements
- IWIN Request

New business

- Motorola user agreement
- SCT incidents: using MEG and Task Force Investigators
- Corporate Attorney and Accountant

Adjournment