



ILEAS Board Meeting Agenda October 27, 2004

9:00 AM*

(*note the time change - any committee meetings will be at 0800)
Hampton Inn, Springfield Southwest

Meeting call to order

Reading of September 29, 2004 minutes

Treasurer's report

Executive Director's report

Introduction of guests and presentations

Committee reports

- Financial
- Communications
- SCT
- Training
- Car Plan
- Legislation
 - Collins Amendment
- Annual Conference
- Public Transportation

Old business

- Mask Update
- StarCom 21 update
- Vehicle Agreements

New business

- Motorola user agreement
- Corporate Attorney and Accountant
- ILEAS training film
- Certification standardization
- Insurance for vehicles

Adjournment