



December 15, 2004 Board meeting
9:00 AM
Northfield Inn & Suites, Springfield, Illinois

AGENDA

1. Meeting called to order
2. Reading of October 27, 2004 minutes
3. Treasurer's report
4. Executive Director's report
5. Introduction of guests and presentations
 - a. new Regional Board members
 - b. Dr. David Culp
6. Committee reports
 - a. financial
 - b. communications
 - c. SCT
 - d. training
 - e. car plan
 - f. legislation
 - g. annual conference
 - h. public transportation
7. Old Business
 - a. information clearing house
 - b. reimbursement guidelines
8. New Business
9. Adjournment