



ILEAS Board Meeting Agenda January 26, 2005

Meeting call to order

Reading of December 15, 2004 minutes

Treasurer's report

Executive Director's report

Introduction of guests and/or presenters

Committee reports

- Financial
 - Assessment Fees
- Communications
 - VHF Report
- SCT
- Training
- Car Plan
- Legislation
- Annual Conference
- Public transportation
- Grant
 - Grant Guidelines

Old Business

- SCT/Unified Command structure
- Reimbursement Guidelines Policy
- Assessment Fees
- Online membership

New Business

Adjournment

** Price McCarty has asked for 10 minutes to make a presentation on the Police Executive Fellowship Program