



March 23, 2005 Board Meeting
9:00 AM

Northfield Inn, Springfield, Illinois

AGENDA

- ~~1.~~ Meeting called to order
- ~~2.~~ Report from Nomination Committee and election of executive officers
- ~~3.~~ Reading of March 6, 2005 minutes
- ~~4.~~ Treasurer's report
- ~~5.~~ Executive Director's report
- ~~6.~~ Introduction of guests and/or presenters
- ~~7.~~ Committee reports
 - ~~1.~~ a. Financial
 - ~~2.~~ b. Communications
 - c. Grants
 - d. SRT
 - ~~3.~~ e. Training
 - ~~4.~~ f. Car plan
 - ~~5.~~ g. Out of state dispatch
 - g. Legislation
 - ~~6.~~ h. Annual conference
 - ~~7.~~ i. Public transportation
 - j. Membership
8. Old Business
 - a. 2005 Budget
 - ~~1.~~ b. Field Force Unit cost estimate – Tim Swanson
9. New Business
10. Adjournment

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