



ILEAS Board Meeting Agenda June 29, 2005

Meeting call to order

Reading of May 26, 2005 minutes

Treasurer's report

Executive Director's report

Introduction of guests/presenters

- Dominique Detloff/Breanne Clark - Chemical Biological Defense Product Support Integrated Directorate
- Richard Jaehne/Pete Smith – National Preparedness Goal/NIMS
- Jim Luecking – Special Teams Grant Manager

Committee reports

- Financial
 - M & A Funds Management
 - Audit Contract
- Communications
- SRT
- Grants
 - University Grants
- Training
- Car Plan
- Legislation
- Annual Conference
- Public Transportation
- Membership

Old Business

- Field Force Unit costs/ODP
- Law Enforcement Air Support
- Media Release Policy
- Travel/Hotel Policy

New Business

- Intelligence Committee
- Review of 2005 Grants

Adjournment