



## **ILEAS Board Meeting Agenda January 26, 2006**

**Meeting call to order**

**Approval of December 2005 minutes**

**Treasurer's report**

**Executive Director's report**

**Introduction of guests/presenters**

### **Committee reports**

- Financial
  - Chicago ICLEAR Funds
  - Single Agency Audit
  - ITTF Fund "Scrape"
  - 2006 Grant Status
- Communications
  - StarCom21 Status
  - VHF Status
- SRT
- Nominating Committee
- Legislative Committee
- Mobile Field Force
- Grants
- Training
- Car Plan
- Annual Conference
- Public Transportation
- Membership
- Intelligence Committee
- Helicopter

**Old Business**

**New Business**

## Adjournment