



October 27, 2004 Board Meeting

9:00 AM*

(*note the time change - any committee meetings will be at 0800)

Hampton Inn, Springfield Southwest

AGENDA

- 1** *Meeting called to order*
- 2** *Reading of September 29, 2004 minutes*
- 3** *Treasurer's report*
- 4** *Executive Director's report*
- 5** *Introduction of guests and presentations*
- 6** *Committee reports*
 - *Financial*
 - *Communications*
 - *SCT*
 - *Training*
 - *Car Plan*
 - *Legislation*
 - *Collins Amendment*
 - *Annual Conference*
 - *Public Transportation*
- 7** *Old business*
 - *Mask Update*
 - *StarCom 21 update*
 - *Vehicle Agreements*
- 8** *New business*
 - *Motorola user agreement*
 - *Corporate Attorney and Accountant*
 - *ILEAS training film*
 - *Certification standardization*
 - *Insurance for vehicles*
- 9** *Adjournment*