



January 26, 2006 Board Meeting  
9:00 AM  
Illinois Emergency Management Agency  
2200 S. Dirksen Parkway  
Springfield, Illinois

### AGENDA

- Meeting called 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