



February 23, 2006 Board Meeting
9:00 AM
Illinois Emergency Management Agency
2200 S. Dirksen Parkway
Springfield, Illinois

AGENDA

- Meeting called to order
- Approval of January 2006 minutes
- Treasurer's report
- Introduction of guests/presenters
- Executive Director's report
- Committee reports
 - Financial
 - ITTF Fund "Scrape"
 - 2006 Grant Status
 - Dues Waiver Request
 - Communications
 - SRT
 - Standard Operating Procedures
 - Nominating Committee
 - Legislative Committee
 - Mobile Field Force
 - Grants
 - Training
 - Car Plan
 - Special Resources Search Capability
 - Annual Conference
 - ILEAS Staffing of Booth By Board Members
 - Public Transportation
 - Membership
 - Intelligence Committee
 - Helicopter
 - Statewide Plan
 - Equipment Purchases
- Old Business
- New Business
 - Dejarnette Contract
- Adjournment