



March 23, 2006 Board Meeting

9:00 AM

Crowne Plaza - 3000 S. Dirksen Parkway - Springfield, Illinois

AGENDA

- Meeting called to order
- Approval of February 2006 minutes
- Treasurer's report
- Introduction of guests/presenters
- Executive Director's report
- Committee reports
  - Financial
    - Change in M&A, Planning and Training grants
    - Dues & Conference fees
    - Chicago ICLEAR grant
  - Communications
  - SRT
    - Request by CIERT to increase from 30 to 35
  - Nominating Committee
  - Legislative Committee
  - Mobile Field Force
    - Chemical Agents
  - Grants
    - University grant status
  - Training
  - Car Plan
    - Southern Illinois Alarm Card Activation
  - Annual Conference
  - Public Transportation
  - Membership
  - Intelligence Committee
  - Helicopter
    - Statewide Plan
    - Equipment Purchases
- Old Business
  - Katrina pins
  - Mobile Command Posts
  - IESMA Contract
- New Business
  - Administrative Planning Retreat
- Adjournment