

May 25, 2006 Board Meeting 9:00 AM

State Emergency Operations Center - 2200 S. Dirksen Parkway - Springfield, Illinois AGENDA

- Meeting called to order
- Attendance
- > Approval of March 2006 minutes
- > Treasurer's report
- Introduction of guests/presenters
 - Terry Lucas Presentation on Iraq deployment
- Executive Director's report
- Committee reports
 - Financial
 - Dues & Conference fees
 - Communications
 - o SRT
 - o Nominating Committee
 - o Legislative Committee
 - Mobile Field Force
 - o Grants
 - Training
 - o Car Plan
 - Annual Conference
 - Public Transportation
 - Membership
 - o Intelligence Committee
 - Helicopter
 - Statewide Plan
- Old Business
 - IESMA Contract
 - Administrative Planning Retreat
- New Business
- > Adjournment