



May 26, 2004

Board Meeting

AGENDA

- 1** Meeting called to order
- 2** Approval of minutes
- 3** Treasurer's report
- 4** Introduction of guests
 - Jon Brodzik, METRA
 - Jim Opoka, FEMA
 - Mark O'Donnell, Chicago Special Agents and Police Association
- 5** Committee reports
 - Financial
 - Communications
 - SCT
 - Training
 - Car plan
 - Legislation
 - Annual conference
- 6** PPE update
- 7** STARCOM 21 update
- 8** Additional funding
- 9** Executive Director
- 10** Old business
- 11** New business
- 12** Adjournment