

July 27, 2005 Board Meeting 9:00 AM Crowne Plaza, Springfield, Illinois

AGENDA

- Meeting called to order
- Reading of June 29, 2005 minutes
- > Treasurer's report
- > Executive Director's report
- Introduction of guests/presenters
 - Barb Payne Training and Education Coordinator
- Committee reports
 - Financial
 - Communications
 - o SRT
 - o Grants
 - Training
 - o Car Plan
 - Legislation
 - Annual Conference
 - o Public Transportation
 - Membership
 - Non-member agencies
 - o Intelligence Committee
- Old Business
 - Law Enforcement Air Support
 - Travel/Hotel Policy
 - o Methamphetamine Training
 - Funding Letters
- New Business
 - Planning Grants for SRT agencies
 - Federal Partners
- > Adjournment