



August 24, 2005 Board Meeting
9:00 AM
Crowne Plaza, Springfield, Illinois

AGENDA

- Meeting called to order
- Approval of July 27, 2005 minutes
- Treasurer's report
- Executive Director's report
- Introduction of guests/presenters
- Committee reports
 - Financial
 - Communications
 - SRT
 - Mission Statement/Role Change
 - Mobile Field Force
 - Grants
 - Training
 - Car Plan
 - Legislation
 - Annual Conference
 - Public Transportation
 - Membership
 - Non-member agencies
 - Intelligence Committee
- Old Business
 - Law Enforcement Air Support
 - Travel/Hotel Policy
 - Next Meeting in Urbana
- New Business
 - Federal Partners
- Adjournment