



September 1, 2004 Board Meeting

Crowne Plaza at Springfield

AGENDA

- 1** Meeting called to order
- 2** Reading of July minutes
- 3** Treasurer's report
- 4** Executive Director's report
- 5** Introduction of guests and presentations
- 6** Committee reports
  - Financial
  - communications
  - SCT
  - Training
  - Car Plan
  - Legislation
  - Annual Conference
  - Public Transportation
- 7** StarCom 21 update
- 8** New Region 7 Board Members
- 9** Change of Corporate Agent
- 10** Old business
  - Mask Update
  - Northwest Central Dispatch Software Funds Request
- 11** New business
  - Purchasing Software
  - Purchasing Policy
- 12** Adjournment