

September 21, 2005 Board Meeting 9:00 AM Holiday Inn, Urbana, Illinois

## AGENDA

- Meeting called to order
- > Approval of August 24, 2005 minutes
- > Treasurer's report
- Executive Director's report
- Introduction of guests/presenters
  - Rob Haley Report on Katrina
- Committee reports
  - o Financial
  - Communications
  - o SRT
  - Mobile Field Force
  - o Grants
  - o Training
  - o Car Plan
  - Annual Conference
  - Public Transportation
  - o Membership
    - Non-member agencies
  - Intelligence Committee
- Old Business
- New Business
  - o ITTF Strategic Plan
  - o Reimbursement for Katrina Relief
- > Adjournment