

## April 20, 2005 Board Meeting 9:00 AM Crowne Plaza, Springfield, Illinois

## **AGENDA**

- ➤ Meeting called to order
- ➤ Reading of March 23, 2005 minutes
- > Treasurer's report
- > Executive Director's report
- > Introduction of guests/presenters
- Committee reports
  - o Financial
  - o Communications
  - o Grants
    - Mobile Data
  - o SRT
  - o Training
  - o Car Plan
    - Special county jail box
    - Out-of-state agency inclusion
  - o Legislation
  - o Annual Conference
  - o Public Transportation
  - o Membership
- Old Business
  - o Field Force Unit costs/ODP
  - o Law Enforcement Air Support
- New Business
- > Adjournment