



January 26, 2005 Board Meeting
9:00 AM
Crowne Plaza, Springfield, Illinois

AGENDA

1. Meeting called to order
2. Reading of December 15, 2004 minutes
3. Treasurer's report
4. Executive Director's report
5. Introduction of guests and/or presenters
6. Committee reports
 - a. Financial
 - i. Assessment Fees
 - b. Communications
 - i. VHF Report
 - c. SCT
 - d. Training
 - e. Car Plan
 - f. Legislation
 - g. Annual Conference
 - h. Public transportation
 - i. Grant
 - i. Grant Guidelines
7. Old Business
 - a. SCT/Unified Command structure
 - b. Reimbursement Guidelines Policy
 - c. Assessment Fees
 - d. Online membership
8. New Business
9. Adjournment

** Price McCarty has asked for 10 minutes to make a presentation on the Police Executive Fellowship Program