



March 6th, 2005 Board Meeting  
7:00 PM  
Crowne Plaza Hotel, Springfield, Illinois

#### AGENDA

1. Meeting called to order
2. Reading of February 23, 2005 minutes
3. Treasurer's report
4. Executive Director's report
5. Introduction of guests and/or presenters
6. Committee reports
  - a. Financial
  - b. Communications
  - c. Grants
  - d. SRT
  - e. Training
  - f. Car plan
  - g. Annual conference
  - h. Public transportation
7. Old Business
8. New Business
9. Adjournment