

## ILLINOIS LAW ENFORCEMENT ALARM SYSTEM, INC. August 22, 2006 Board Meeting 11:30 AM State Emergency Operations Center - 2200 S. Dirksen Parkway-Springfield, IL AGENDA

- > Meeting called to order
- > Attendance
- Approval of July 2006 minutes
- Treasurer's report
- Introduction of guests/presenters
  - Dept of Transportation
- Executive Director's report
- Committee reports
  - Financial
    - Donations Policy
    - Purchasing Policy
  - Communications
  - o SRT
  - Legislative Committee
  - Mobile Field Force
  - o Grants
  - Training
  - o Car Plan
  - o Annual Conference
  - Public Transportation
  - Intelligence Committee
    - Monthly Intelligence Briefing
  - $\circ$  IMAT
  - o Biological Incident Committee
  - Aviation
    - Airport Police and Air Alerts
- Old Business
  - o Committee to Report on Committees
  - o Governing Board meeting schedule
- New Business
- > Adjournment