



**Governing Board Meeting Special Meeting
January 24, 2019 @ 1100
ILEAS Training Center
1701 E. Main Street, Urbana, IL 61802**

- Meeting called to order
- Attendance
 - Introductions & Guests
- Public Comments
- Approval of Minutes of September 27, 2018
- Governing Board Nominations and Election
- Financial
 - Fiscal Reports
 - Snapshot
 - Business
 - Grant & Grant Change Reports
 - Audit Report
- Current Issues & Updates for Board
 - Personnel Changes
 - New Mutual Aid Plan
 - Stop the Bleed Grant Project
 - Communications Capital Replacement
 - Special Team Equipment Purchase
 - IDPH Naloxone Grant Status Report
 - National Guard IGA
 - IL. State Police IGA
 - Carle ITC Agreement
 - LMS Update
 - Vertex Lease Not Renewed
 - 2019 Governing Board Schedule
- ILEAS Foundation Update
 - Operation Underground Railroad Grant Final Report
- Old Business
- New Business
 - Next Meeting March 26, 2019 – Crowne Plaza
- Adjournment