



**Governing Board Meeting
January 28, 2021 @ 1100*
Virtual Meeting
1701 E. Main St, Urbana, Illinois 61802**

Governing Board Meeting

- Meeting called to order
- Attendance
 - Introductions & Guests
- Public Comments
- Approval of Minutes of December 10, 2020 Meeting
- Financial
 - Fiscal Report
 - Grant Report
 - Auditors Report
 - NARCAN Grant
- Current Issues & Updates for Board
 - COVID19 Update
 - Inauguration Activities
 - Board Elections 2021
- Old Business
- New Business
 - 2021 Meetings
 - March 25 – New Board Seated
- Adjournment

***-Public Notice This meeting being held virtually in compliance with the Illinois Governor's Executive Order. Members of general public that want to call in to listen should reach out to jrpape@ileas.org for that information.**