



**Governing Board Meeting Special Meeting
July 26, 2018 @ 1100
ILEAS Training Center
1701 E. Main Street, Urbana, IL 61802**

- Meeting called to order
- Attendance
 - Introductions & Guests
- Public Comments
- Approval of Minutes of April 24, 2018
- Governing Board Membership Changes
 - New Board Secretary Appointment
 - New Region 4 Co-chair Appointment
- Financial
 - Fiscal Reports
 - Snapshot
 - Business
 - Grant & Grant Change Reports
 - FY19 ILEAS Business Account
 - Federal FY18 Budget Development Report
 - Staff Pay Raises
 - Unmet Needs Budget
- Current Issues & Updates for Board
 - Special Teams Purchases
 - Disposition of Trailers
 - IDPH NARCAN Grant Update
 - Statewide Incident Management Team Fiduciary Responsibility Transfer
 - Coroners' Training Board Contract
- ILEAS Foundation Update
 - Operation Underground Railroad Grant
- Old Business
- New Business
 - Next Meeting September 27, 2018
- Adjournment