



**Governing Board Meeting
July 25, 2019 @ 1100
ILEAS Training Center
1701 E. Main St, Urbana, Illinois 61802**

Governing Board Meeting

- Meeting called to order
- Attendance
 - Introductions & Guests
- Public Comments
- Approval of Minutes of May 23, 2019 Meeting
- Financial
 - Fiscal Reports
 - Federal FY2019 Budget Final
 - ILEAS FY20 Business Account
 - State FY20 Unmet Needs Preparedness and Response (PAR) Grant
 - Fiscal Year Reimbursement Lag
 - IDPH Naloxone Grant Budget
- Current Issues & Updates for Board
 - Auditor Selection Process
 - Special Teams Equipment Purchase Authorization
 - Stop the Bleed Grant Project Update
 - IDPH Naloxone Grant Status Report
 - LMS – ISP BAO/HAZMAT
 - Flood Fight 2019
 - 2020 Democratic National Convention Milwaukee, WI
- Old Business
- New Business
 - Next Meeting September 26, 2019 – ILEAS Training Center
- Adjournment