



**Governing Board Meeting Special Meeting
Officers' Nomination Committee Meeting
March 26, 2019 @ 0800
Crowne Plaza
2200 S. Dirksen Parkway, Springfield Urbana, IL 61802**

Nominations Committee Meeting

- Meeting called to order
- Attendance
- Report of Nominations for the Executive Officers
 - Nominations from the floor
 - Vote to Move the Slate to the Governing Board for Vote
- Adjournment

Full Governing Board Meeting

- Meeting called to order
- Attendance
 - Introductions & Guests
- Public Comments
- Approval of Minutes of January 24, 2019 Meeting
- Newly Elected and Appointed Governing Board Members
- Financial
 - Fiscal Reports
 - Snapshot
 - Business
 - Grant & Grant Change Reports
 - FFY2019 Budget
- Current Issues & Updates for Board
 - Personnel Changes
 - Stop the Bleed Grant Project
 - IDPH Naloxone Grant Status Report
 - Authorization to Purchase Naloxone
 - Breath Alcohol Curriculum – LMS
 - Special Teams Purchases/Surplus Grant Funds
 - Radios for WMD Special Response Teams
 - Managing Surplus Grant Funds From ITTF
- ILEAS Foundation Update
 - Conference Donation
- Old Business
- New Business
 - Next Meeting May 23, 2019 – ILEAS Training Center
- Adjournment