



**Governing Board Meeting
May 23, 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 March 26, 2019 Meeting
- Financial
 - Fiscal Reports
 - FFY17 Special Response Team Report
 - FFY2018 Budget Review
 - FFY2019 Budget
 - Unmet Needs Preparedness and Response Grant
- Current Issues & Updates for Board
 - Contract Approvals
 - Millner – Legislative Liaison
 - IPWMAN MOU
 - Lease Extension Champaign County
 - NWCD and Peoria Agreements
 - Stop the Bleed Grant Project
 - IDPH Naloxone Grant Status Report
 - BAO LMS
- Old Business
- New Business
 - Next Meeting July 25, 2019 – ILEAS Training Center
- Adjournment