



**Governing Board Meeting Special Meeting
September 27, 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 July 26, 2018
- Governing Board Membership Changes
 - New Board Sergeant at Arms Appointment
 - New Region 11 Co-chair Appointment
- Financial
 - Fiscal Reports
 - Snapshot
 - Business
 - Grant & Grant Change Reports
 - Federal FY18 Final Budget Report
 - Incident Management Team (IMT) Grant
 - Unmet Needs Budget Report
- Current Issues & Updates for Board
 - IDPH NARCAN Update
 - Mission Ready Status of Teams
 - Water/Food/Shelter/Communications
 - LMS Update
 - Report on Non-Member Agreement and MOUs
 - ISP and IFSI Agreements
 - Trailer Disposition Update
- ILEAS Foundation Update
 - Operation Underground Railroad Grant Status
- Old Business
- New Business
 - Next Meeting December 13, 2018
 - Board Elections
- Adjournment