



**Governing Board Meeting
March 26, 2024 12:00**

**Alma Mater Room
I-Hotel Conference Center
Champaign, IL.**

Governing Board Meeting

- Meeting called to order
- Attendance
 - Introductions & Guests
- Addenda to the Agenda
- Public Comments
- Approval of Minutes
 - 25 January, 2024
- Financial
 - Fiscal Report
 - Grant & Grant Change Report
- Current Issues & Updates for Board
 - FY24 Homeland Security Grant Budget Proposal
 - ILEAS Foundation Agreements
 - ILEAS Training Center Update
 - Unmet Needs Funding and Purchases
 - LRAD Devices
 - Tactical Ballistic Shields
 - Agreement between ILEAS and ING for use of facility during eclipse training
 - Contract Renewals
 - Mutual Aid Dispatch
 - John Millner and Associates
 - IDPH NARCAN Grant
- Old Business
 - ICJIA Less Lethal Alternative for L.E. Grant Update
 - RNC/DNC Update
 - Executive Board Secretary Position
- New Business
 - 2024 Meetings
 - May 23rd
 - July 25th
 - September 26th
 - December 12th
- **Adjournment**