



**Governing Board Meeting Agenda  
September 28, 2023 @ 1100  
1701 E. Main St, Urbana, Illinois 61802**

**Governing Board Meeting**

- Meeting called to order
- Attendance
  - Introductions & Guests
- Addenda to the Agenda
- Public Comments
- Approval of Minutes of July 27, 2023 meeting
- Financial
  - Fiscal Report
  - Grant & Grant Change Report
  - Financial Policy Review and Approval
    - Motion to accept the Financial Policies as presented
- Current Issues & Updates for Board
  - Building Remodel Update and Expense approval
  - Communications Equipment Projects
    - MFF Radio Upgrade Replacement
    - UCP Cache Radio Upgrade Replacement
    - ITECS HF Radio Upgrade Replacement
  - Unmet Needs Request
  - ICJIA Less Lethal Alternatives for Law Enforcement Grant Status
  - NARCAN Grant Update
    - Accept additional funds
    - Authorize purchase of NARCAN on 31 August, 2023
- Old Business
  - DNC/RNC
- New Business
  - 2023 Meetings Remaining
    - December 14
- Adjournment