



**Governing Board Meeting
August 25, 2016 @ 01100
ILEAS Training Center 1701 E. Main St, Urbana, Illinois 61802**

- Meeting called to order
- Attendance
- Introductions
 - Guests
- Public Comments
- Approval of Minutes of June 14, 2016
- Financial
 - Grant & Fiscal Report
 - State Budget Discussion
 - Business Loan
 - Grant Accountability and Transparency Act (GATA)
 - Whistleblower, Fraud Waste and Abuse Policy
 - Audit Policy
 - Standardized Detailed Budgetary Report to Board Resolution
 - Inventory Policy
 - Purchasing Policy
 - Grant Management Policy
- Current Issues & Updates for Board
 - Dues Waivers
 - Jim Luecking Retirement
- Old Business
 - ILEAS Training Center Facility
 - Communications Plan Update
 - Demonstration of inflatable antenna, StarCom21 radio warehouse and solar generators
 - Learning Management System Selection
- New Business
 - 2017 Conference Dates
- Adjournment