Governing Board Meeting

January 26, 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 October 27, 2022
- Financial
  - Audit Presentation by Greg Douglas of Martin Hood
  - Fiscal Report
  - Grant & Grant Change Report
  - 911 License Plate Funds award
- Current Issues & Updates for Board
  - ILEAS Training Center
    - City of Urbana Intergovernmental Agreement
    - Champaign County Lease Extension
  - MFF Replacement Radio Purchase
  - IGA with Illinois Supreme Court Pre-Trial Services
  - 2023 Conference Update
  - Bearcat Purchase
  - IDPH NARCAN Grant
  - MFF Commander appointment
- Old Business
  - Governing Board Election Date Determination and Process

- New Business
  - 2023 Meetings
    - March 29 May 25 July 27
    - September 28 December 14

- **Adjournment**