

Governing Board Meeting January 27, 2022 @ 1100 1701 E. Main St, Urbana, Illinois 61802

Governing Board Meeting

- Meeting called to order
- Attendance
 - o Introductions & Guests
- Addenda to the Agenda
- Public Comments
- Approval of Minutes of October 28, 2021
- > Financial
 - o Fiscal Report
 - o Grant & Grant Change Report
 - Audit Report
- Current Issues & Updates for Board
 - o Special Teams Acquisitions
 - Less Lethal
 - Hostage Phones
 - IDPH Grant
 - New Grant
 - NARCAN Purchase
 - Foundation Resolution
 - o Officer Mental Wellness Event
- Old Business
- New Business
 - o Special Teams Standard Operating Guidelines Modifications
 - o 2022 Meetings
 - March 24
 - May 19
 - July 28
- Adjournment

- September 22
- December 8