



Governing Board Meeting
July 28, 2022 @ 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 May 26, 2022
- Financial
 - Fiscal Report
 - Grant & Grant Change Report
 - PAR Grant Approval
 - Business Account Approval
- Current Issues & Updates for Board
 - Communications Purchases
 - Motorola Licensing Authority
 - Equipment for Local Tactical Teams/Crisis Negotiators
 - Mental Wellness Event
 - Building Remodel Grant Funds
 - ITC Air Conditioning Status
 - Fees/Dues Potential Increase
 - Foundation Agreement
 - Leadership Transition Update
- Old Business
 - Update on Leadership Transition
- New Business
 - 2022 Meetings
 - September 22
 - December 8
- Adjournment