



**Governing Board Meeting
July 29, 2021 @ 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 27, 2021 Meeting
- Financial
 - Fiscal Report
 - Grant & Grant Change Report
 - State FY22 Preparedness and Response Grant Budget
 - Financial Policy Amendment
- Current Issues & Updates for Board
 - Directors and Officers/Employment Practices Insurance Increase
 - Communications Purchases
 - Motorola User License Fees
 - Cyber Booklets
- Old Business
- New Business
 - 2021 Meetings
 - September 23
 - December 9
- Adjournment