



**Governing Board Meeting  
March 25, 2021 @ 1115  
1701 E. Main St, Urbana, Illinois 61802**

**Governing Board Meeting**

- Meeting called to order
- Attendance
  - Introductions & Guests
- Public Comments
- Approval of Minutes of February 19, 2021 Meeting
- Approval of Minutes of January 28, 2021 Meeting
- Election of Executive Officers
  - Nomination Committee Report
  - Election and Seating of Officers
  - New Federal FY21 State Homeland Security & UASI Grants
- Financial
  - Fiscal Report
  - Grant & Grant Change Report
- Current Issues & Updates for Board
  - Legislative Report
    - HB2788
  - ISP and WIU MOUs Report
  - Equipment Purchases over \$100,000
    - Special Response Team
    - Communications
  - Capital Replacement Status Report
- Old Business
- New Business
  - 2021 Meetings
    - May 27
    - July 29
    - September 23
    - December 9
- Adjournment