



Governing Board Meeting
March 29, 2023 08:00
Alma Mater Room I-Hotel Conference
Center
Champaign, IL.

Governing Board Officers Nominating Committee Meeting

- Meeting Called to Order – Chair Harold Masse
 - Nominating Committee Report Received for Executive Officers
 - Nominations from the Floor
 - Committee Vote to Report all nominations received to the Governing Board
 - **Adjournment**
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Governing Board Meeting

- Meeting called to order
- Attendance
 - Introductions & Guests
- Addenda to the Agenda
- Public Comments
- Approval of Minutes of 26 January, 2023 Governing Board Meeting

Election of New Officers

- Nominating Committee Chair Masse presents the nominations to the Board
- Voting
- **Financial**
 - Fiscal Report
 - Grant & Grant Change Report
- **Current Issues & Updates for Board**
 - ILEAS Training Center
 - Update on project status
 - Bearcat Purchase request
 - Mobile Field Force Purchase request and information
 - Acceptance of 19SHIPHCM Funds \$155,000
 - Use of 19SHIPHCM Funds for projects:
 - \$83,349 Tactical Shields
 - \$43,882.37 IMERT Patient Monitoring Device
 - \$25,768.63 ITECS/UCP Broadband Update
 - Purchase of tactical/patrol Shields Discussion

- **Old Business**

- **New Business**

- 2023 Meetings

- May 25 July 27
 - September 28 December 14

- **Adjournment**