



Governing Board Meeting Agenda
October 27, 2016 @ 1100
ILEAS Training Center 1701 E. Main St, Urbana, Illinois 61802

- Meeting called to order
- Attendance
- Introductions
 - Guests
- Public Comments
- Approval of Minutes of August 25, 2016
- Financial
 - Overall Budget Discussion – State Issues
 - Fiscal Reports – Snapshot
 - Business Account
 - Report
 - Business Account Modifications
 - Grant Report FFY 13 – 16
 - FFY 16 Acceptance
 - FFY 15 Modifications & Grant Adjustment Changes (GAN)
 - Business Loan
 - Auditor RFP
 - Dues Waivers Proposal
- Current Issues & Updates for Board
 - NIPAS Mobile Field Force Team
 - Establish Election Date
 - ILEAS Training Center Lease
 - Staff Issues
 - Heidi Warren Resignation
 - Vernon “Skip” Frost hired as Special Teams Manager
 - Communications Activities Update
 - Solar Eclipse Presentation
- Old Business
 - LMS Update
- New Business
- Adjournment