



Governing Board Meeting
October 27, 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 July 28, 2022
- Financial
 - Fiscal Report
 - Grant & Grant Change Report
 - Finalized FFY22 HSGP Budget
 - Unmet Needs List Approval
- Current Issues & Updates for Board
 - Leadership Transition Update
 - President Summers Retirement/Metzler Assuming Role
 - Page/Evans Transition Status Update
 - ILEAS Foundation Board of Directors' Vacancies
 - Governing Board Election Date Determination and Process
 - Authorization for Purchasing Special Response Team Trailers
 - Equipment for Local Tactical Teams/Crisis Negotiators Update
 - NARCAN Grant review and approval
 - 2023 Conference Update
 - ILEAS Training Center
 - Remodel Grant Funds
 - Approval of Architect RFP
 - ITC Air Conditioning Status/Water Main Breaks
- Old Business
- New Business
 - 2022 Meetings
 - December 8
 - 2023 Meetings
 - January 26 March 29 May 25 July 27
 - September 28 December 14
- Adjournment