



**Governing Board Meeting Special Meeting
September 28, 2017 @ 1100
ILEAS Training Center 1701 E. Main St, Urbana, Illinois 61802**

- Meeting called to order
- Attendance
- Introductions
 - Guests
- Public Comments
- Approval of Minutes of July 27, 2017
- Financial
 - Fiscal Reports – Snapshot
 - Business Account
 - Grant Reports
 - Grant Change Report
 - Line of Credit
 - Federal FY 2017 Grant Budget
- Current Issues & Updates for Board
 - Appoint New Foundation Board Member
 - Tom Schneider Retirement
 - Vice-President Replacement
 - Public Health Grant Award
 - Operation Southern Sky Report
 - Hurricanes Harvey and Irma Preparedness
 - Region 4 North Mobile Field Force Team Update
- Old Business
 - Open Meeting Training Requirement
- New Business
 - Next Meeting December 14, 2017
- Adjournment