



**Governing Board Meeting
January 26, 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 October 27, 2016
- Financial
 - Fiscal Reports – Snapshot
 - Business Account
 - Grant Reports
 - Audit Report
 - Line of Credit
 - Staff Raises
- Current Issues & Updates for Board
 - Dues Amnesty Report
 - Changes at IEMA and ITTF
 - Governing Board Elections Status
 - Physical Equipment Inventory
 - Regional Planning Coordinator Annual Report
 - Communications Activities Update
 - Cubs Deployment
 - Region 4 North Mobile Field Force Team
- Old Business
- New Business
- Adjournment