DANGERY.



December 15, 2004 Board meeting 9:00 AM

Northfield Inn & Suites, Springfield, Illinois

AGENDA

- 1. Meeting called to order
- 2. Reading of October 27, 2004 minutes
- 3. Treasurer's report
- 4. Executive Director's report
- 5. Introduction of guests and presentations
 - a. new Regional Board members
 - b. Dr. David Culp
- 6. Committee reports
 - a. financial
 - b. communications
 - c. SCT 🗸
 - d. training
 - e. car plan
 - f. legislation
 - g. annual conference
 - h. public transportation
- 7. Old Business
 - a. information clearing house
 - b. reimbursement guidelines
- 8. New Business
- 9. Adjournment

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