



**Governing Board Meeting
December 10, 2020 @ 1100*
Virtual Meeting
1701 E. Main St, Urbana, Illinois 61802**

Governing Board Meeting

- Meeting called to order
- Attendance
 - Introductions & Guests
- Public Comments
- Approval of Minutes of July 23, 2020 Meeting
- Financial
 - Fiscal Reports
 - Grant Report
 - Business Account Budget Approval
 - NARCAN Grant Approval
 - Special Response Team Grant Line Item Transfers
- Current Issues & Updates for Board
 - COVID19 Vaccination Update
 - Stop The Bleed Program Cessation
 - IMERT Radio Purchase
 - Board Elections 2021
- Old Business
- New Business
 - 2021 Meetings
 - January 28
 - March 25
 - May 27
 - July 29
 - September 23
 - December 9
- Adjournment

***-Public Notice This meeting being held virtually in compliance with the Illinois Governor's Executive Order. Members of general public that want to call in to listen should reach out to jrpaga@ileas.org for that information.**