



MEMBER'S FAX ALERT

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PUBLIC NOTICE

MEETING: Advisory Board of Directors
NEW DATE: Wednesday, April 28th, 2010
TIME: 10:00 a.m.
LOCATION: College of Du Page, Board Room, Room 2052
Glen Ellyn, Illinois

- I. **ROLL CALL: ESTABLISHMENT OF A QUORUM:**
- II. **INTRODUCTIONS OF GUESTS, VISITORS AND OTHER ATTENDING PARTIES:**
- III. **APPROVAL OF ADVISORY BOARD OF DIRECTORS MINUTES:**

- A. Minutes of the Quarterly Meeting of January 27th, 2010:
- B. Minutes of the Annual Meeting of March 16th, 2010:
- C. Minutes of the Special Meeting of March 16th, 2010:
- D. Minutes of the Special Meeting of March 24th, 2010:

- IV. **APPROVAL OF EXECUTIVE COMMITTEE MINUTES: from the March 5th, 2010 meeting:**

- V. **REVIEW OF EXECUTIVE SESSION MINUTES:** NONE
- VI. **APPROVAL OF EXPENDITURE REGISTER**
- VII. **REPORT OF THE FINANCE AND AUDIT COMMITTEE**
- VIII. **REPORT OF THE TRAINING AND CURRICULUM COMMITTEE:**
- IX. **REPORT OF THE PERSONNEL COMMITTEE:** NONE
- X. **REPORT OF THE POLICY AND BY-LAWS COMMITTEE:** NONE
- XI. **REPORT OF THE PRESIDENT OF THE BOARD:**

- A. Re-Appointment and Appointment of Committee Chairs:
- B. Establishment of FY 11 Meeting Dates:

- XII. **REPORT OF THE DIRECTOR:**

- A. Report on FY 11 Grant Application and Line Item Budget:
- B. ASSIST Program Annual Report for FY 09:

- XIII. **OLD BUSINESS:**

- A. PA 96-0230, Parole Agents' Off Duty Concealed Carry Act:
- B. Proposal from the Suburban Law Enforcement Academy (SLEA) to Partner with NEMRT:

- XIV. **NEW BUSINESS:**

- A. NEMRT Open House on June 2nd, 2010:

- XV. **ANNOUNCEMENTS:**

- A. Quarterly Committee and Advisory Board Meeting Dates: TBA
- B. ILETSB Meetings:

- 1. Illinois Law Enforcement Training Standards Board Curriculum and Schools Standard Committee, Lombard, IL **06/02/10**
- 2. Illinois Law Enforcement Training and Standards Board Quarterly Board Meeting, Lombard, IL **06/03/10**

- XVI. **ADJOURNMENT:**