



**North East Multi-Regional Training, Inc.**

355 Smoke Tree Plaza, North Aurora, IL 60542  
Telephone: (630) 896 - 8860 Fax: (630) 896 - 4422  
Web: www.NEMRT.com



**PUBLIC NOTICE**

**ADVISORY BOARD OF DIRECTORS MEETING**

**MEETING:** Advisory Board of Directors  
**NEW DATE:** Wednesday, November 9<sup>th</sup>, 2011  
**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: Minutes of the Quarterly Meeting of the Advisory Board of Directors, July 27<sup>th</sup>, 2011:**
- IV. APPROVAL OF EXECUTIVE COMMITTEE MINUTES:**
- V. REVIEW OF EXECUTIVE SESSION MINUTES:**
- 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:**
- X. REPORT OF THE POLICY AND BY-LAWS COMMITTEE:**
- XI. REPORT OF THE PRESIDENT OF THE BOARD:**

- A. Resignation of Board Member, John Church:
- B. Appointment of New Board Member:
- C. Resignation of Board Member, Robert Jones:

**XII. REPORT OF THE DIRECTOR:**

- A. Draft FY 11, Financial Statements and Independent Auditor's Report:
- B. Status Report: FY 11 Grant Application and Line Item Budget:
- C. Updated Report on staff 403 (b) plan implementation:
- D. Updated Report on our 3<sup>rd</sup> CALEA Reaccreditation on-Site Winter of 2012:

**XIII. OLD BUSINESS:**

- A. Status Report: Viability Study at PTI:
- B. West Publishing Proposal:
- C. Lead Homicide Investigator Training:

**XIV. NEW BUSINESS:**

- A. Law Enforcement Legislative Coalition: A Partnership with the ILETSB:
- B. IRMA FY 2011 Member Deductible:
- C. Notice of Attorney's Lien Against NEMRT, # 159230 Gail Metsig:

**XV. ANNOUNCEMENTS:**

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

**XVI. ADJOURNMENT:**