



**NORTH EAST MULTI-REGIONAL
TRAINING, INC.**



ANNUAL MEETING

PUBLIC NOTICE

Tuesday, March 15th, 2011, 9:00 AM – 1:30 PM
The Abbington, Glen Ellyn, Illinois

- I. REGISTRATION with BREAKFAST (8:30-9:00 AM) - (Staff)**
- II. PLEDGE of ALLEGIANCE (9:00 AM) - (Master of Ceremonies)**
- III. INVOCATION (9:00 AM) - (George O. Omwando, Associate Pastor of Our Lady of the Ridge Roman Catholic Church in Chicago Ridge, and Chaplain, Chicago Ridge Police Department)**
- IV. WELCOME and INTRODUCTIONS (9:00-9:15 AM) - (Chief Jones and Director Brankin)**
- V. NOMINATING COMMITTEE REPORT/ELECTION of OFFICERS (9:15-9:30AM) - (Nominating Committee Chair)**
- VI. BUSINESS MEETING: (9:30-10:00 AM)**
 - A. Report on the FY 10 Financial Statement and Auditor's Report: (Chief Wales)
 - B. Presentation of FY 10 Training Performance: (Chief Fazzini, Chuck Montgomery, and Kay Bartley)
 - C. Presentation on Reaccreditation Process with CALEA: (Chief LaMantia)
 - D. Presentation of Outgoing Director's Plaques: (Director Brankin)
 - E. Presentation of the Employee of the Year Award: (Chief Jones and Director Brankin)
 - F. Election results, if needed: (Board Secretary)
- VII. ANNOUNCEMENTS (10:00 AM) - (Masters of Ceremony)**
- VIII. SPECIAL MEETING OF THE ADVISORY BOARD OF DIRECTORS TO ELECT BOARD OFFICERS**
- IX. BRUNCH: (10:10-11:30 AM)**
- X. PRESENTATION: (11:30 AM - 1:30 PM) ("Your Life IS your Legacy" by Mr. Brian Willis, President, Winning Mind Training, Inc., and D/Executive Director for the International Law Enforcement Educators and Trainers Association)**
- IX. ADJOURNMENT:**