



NORTH EAST MULTI-REGIONAL TRAINING
Mobile Team Unit # 3



**Agenda for the Special Meeting
of the
ADVISORY BOARD OF DIRECTORS**

**May 22, 2020
10:00 am – Virtual Meeting
355 Smoke Tree Plaza
North Aurora, Illinois**

Public can email questions to the Board at least 1 hour prior to the meeting to the Director at tom@nemrt.com

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| I. | ROLL CALL: ESTABLISHMENT OF A QUORUM: | ORAL |
| II. | INTRODUCTIONS OF GUESTS, VISITORS AND OTHER ATTENDING PARTIES | ORAL |
| III. | APPROVAL OF MINUTES: Deferred until next Quarterly Meeting: | |
| IV. | REPORT OF THE DIRECTOR: | |
| | A. <u>Current status of operations:</u> | ORAL |
| | B. <u>Current financial position:</u> | |
| | C. <u>Discussion of FY 21 meeting dates:</u> | |
| V. | REPORT OF THE FINANCE AND AUDIT COMMITTEE | NONE |
| VI. | REPORT OF THE TRAINING AND CURRICULUM COMMITTEE | NONE |
| VII. | REPORT OF THE PERSONNEL AND POLICY COMMITTEE | NONE |
| VIII. | REPORT OF THE PRESIDENT | ORAL |
| | A. <u>Status of Directors Position:</u> | |
| IX. | NEW BUSINESS: | |
| X. | PUBLIC INPUT: | |
| | A. <u>Members of the Public with questions for the Board can call 630-896-8860 ext. 114 and speak to the Director or by emailing the Director at tom@nemrt.com, at least one (1) hour before the meeting .</u> | |

Advisory Board Special Meeting Agenda

XI. ANNOUNCEMENTS:

B. Quarterly Committee Meetings:

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| 1. | NEMRT Finance and Audit Committee Meeting:
Carpentersville Police Department, Carpentersville, IL | TBA |
| 2. | NEMRT Personnel and Policy Committee Meeting:
Oak Brook Police Department, Oak Brook, IL | TBA |
| 3. | NEMRT Training and Curriculum Committee Meeting:
Oak Brook Police Department, Oak Brook, IL | TBA |

C. NEMRT Advisory Board Meetings:

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| 1. | NEMRT Advisory Board of Directors Meeting:
Oak Brook Police Department, Oak Brook, IL | TBA |
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D. ILETSB Meetings:

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| 1. | ILETSB Committee Meetings:
Collinsville, Illinois | 06/10/20 |
| 2. | ILETSB Quarterly Meeting:
Collinsville, Illinois | 06/11/20 |

X. ADJOURNMENT: