



# **IESMA EXECUTIVE BOARD MEETING AGENDA**

*“Coordinating the efforts of our members in a common cause to protect the lives and property of the citizens we serve”*

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April 26<sup>th</sup>, 2024

1:00 pm

3280 Northfield Dr, Springfield, IL 62702

[Remote Link](#)

- I. Call meeting to order**
- II. Roll call – Quorum (8)**
- III. Agenda – Additions / Deletions**
- IV. Approval of Minutes:**
  - A. February 16, 2024
- V. Executive Reports:**
  - A. President’s Report
  - B. Vice President’s Report
  - C. Treasurer’s Report
  - D. RVP Reports:
    - i. Region 2
    - ii. Region 3
    - iii. Region 4
    - iv. Region 6
    - v. Region 7
    - vi. Region 8
    - vii. Region 9
    - viii. Region 11
- VI. Old Business:**
  - A. Public Agency Discussion and IEMMAS Agreement (Updates)
  - B. Illinois Administrative Rule 301 Changes (Updates)
- VII. New Business:**
  - A. IESMA Full Time Director
  - B. IEMA Strategic Planning Representation
- VIII. Committee Updates**
  - A. Legislative
  - B. Membership
  - C. Summit
  - D. IPEM
- IX. Comments from Membership**
- X. Adjournment**
- XI. Next Meeting:**
  - A. April 26<sup>th</sup>, 2024 @ 1pm