

# BOARD OF DIRECTORS MEETING

OCTOBER 3, 2006

1:00 p.m.

## AGENDA

- I. Call to Order
- II. Approval of Minutes – August 1, 2006 (Attachment 01)  
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- III. Treasurer’s Report – Ron Pfeiffer, Lincolnwood
  - A. FY 2006 Quarterly Financial Report (Attachment 02)  
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
  - B. FY 2007 Budget Work Plan (Attachment 03)
- IV. President’s Report – Michael Earl, Wilmette
  - A. New Member Application (Attachment 04)  
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
  - B. NIPSTA Attainment Plan (Attachment 05)  
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- V. Executive Director’s Report – Robert Lahey, NIPSTA
  - A. NIPSTA Member Satisfaction Survey Results
  - B. Training Agreement with Oakton Community College (Attachment 06)  
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- VI. Other Business
  - A. Homeland Security Training at NIPSTA
- VII. Next Meeting – December 5, 2006 at 1:00 p.m.
- VIII. Adjournment