

# BOARD OF DIRECTORS MEETING

April 3, 2007  
1:00 p.m.

## AGENDA

- I. Call to Order
- II. Approval of Minutes – February 6, 2007 (Attachment 01)  
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- III. Treasurer’s Report – Ron Pfeiffer, Lincolnwood
  - A. FY 2007 Quarterly Financial Report (Attachment 02)  
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- IV. NIPSTA Attainment Plan (Attachment 03)
  - A. Promote Membership Retention and Growth
  - B. Deliver a Diverse, Affordable Educational Curriculum
  - C. Develop State-of-the-Art, Specialized Facilities that Address the Training Needs of Public Safety Professionals
  - D. Foster Intergovernmental Cooperation, Cross-Training, and Communication
  - E. Distinguish NIPSTA as the Premier Regional Training Academy in Illinois
  - F. Practice Fiscal Responsibility and Reinvest in New Facilities, Services, and Personnel
- V. President’s Report – Michael Earl, Wilmette
  - A. New Member Application (Attachment 04)  
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
  - B. Appointment of Public Works Training Committee Chair  
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
  - C. Recognition of Committee Chairs: James P. Reardon (Legislative and Public Information) and James M. Reynolds (Public Works Training)
- VI. Other Business
  - A. NIPSTA Foundation Report
- VII. Next Meeting – June 5, 2007 at 1:00 p.m.
- VIII. Adjournment