

BOARD OF DIRECTORS MEETING

DECEMBER 5, 2006

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – October 3, 2006 (Attachment 01)
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- III. Treasurer's Report – Ron Pfeiffer, Lincolnwood
 - A. FY 2007 Budget Proposal (Attachment 02 –
Budget Sent Under Separate Cover in mid-November)
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- IV. President's Report – Michael Earl, Wilmette
 - A. New Member Application (Attachment 03)
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
 - B. Member Orientation and Luncheon (Attachment 04)
- V. Executive Director's Report – Robert Lahey, NIPSTA
 - A. Electronic Communications
 - B. Annual Performance Objectives – 1Q Report (Attachment 05)
- VI. Other Business
 - A. Fire Training Grant Funding (Attachment 06)
 - B. 2007 Meeting Schedule (Attachment 07)
- VII. Next Meeting – February 6, 2007 at 1:00 p.m.
- VIII. Adjournment