

EXECUTIVE COMMITTEE MEETING

May 6, 2008
11:00 a.m.

COMMITTEE MEMBERS

Chief Joseph DeLopez, Winnetka	Chief Paul Tasch, Park Ridge
George Van Geem, Niles	Andy DeMonte, Morton Grove
Mike Earl, Wilmette	Tim Wiberg, Lincolnwood
Chief Ralph Czerwinski, Arlington Hts.	Chief Alan Wax, Highland Park
Chief Wayne Globerger, Glenview	Diana Mikula, Arlington Heights
Paul Harlow, Glencoe	

AGENDA

- I. Call to Order
- II. Approval of Minutes - April 1, 2008 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2008 Year-to-Date Financial Reports (**Attachment 02**)
 - B. Check Registers – March and April 2008 (**Attachment 03**)
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration
 - B. Fire/EMS Training
 - C. Police/Law Enforcement Training
 - D. Public Works Training
 - E. Facilities and Grounds (**Attachment 04**)
- V. President's Report
 - A. Membership Retention Report (**Attachment 05**)
 - B. New Member Application (**Attachment 06**)
- VI. Executive Director's Report
 - A. Quarterly Activity Report (**Attachment 07**)
 - B. Cook County Homeland Security Training
- VII. Other Business
 - A. NIPSTA Foundation Public Safety Awareness Day
- VIII. Next Meetings - Executive Committee: June 3, 2008 @ 11:00 a.m.
- Board of Directors: June 3, 2008 @ 1:00 p.m.
- IX. Adjournment