

# EXECUTIVE COMMITTEE MEETING

January 8, 2008  
11:00 a.m.

## COMMITTEE MEMBERS

Chief Joseph DeLopez, Winnetka	Chief Jeff Caudill, Park Ridge
George Van Geem, Niles	Andy DeMonte, Morton Grove
Mike Earl, Wilmette	Tim Wiberg, Lincolnwood
Chief Glenn Ericksen, Arlington Hts.	Chief Alan Wax, Highland Park
Chief Wayne Globerger, Glenview	

## AGENDA

- I. Call to Order
- II. Approval of Minutes – December 4, 2007 (**Attachment 01**)
- III. Treasurer's Report
- 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
- V. Executive Director's Report
  - A. NIPSTA Membership Roster (**Attachment 02**)
- VI. President's Report
  - A. Executive Committee Appointments (**Attachment 03**)
  - B. New Member Applications (**Attachment 04**)
  - C. NIPSTA Goal Setting Session
- VII. Other Business
  - A. 2008 Meeting Schedule (**Attachment 05**)
  - B. Motorola Corporation
- VIII. Next Meetings - Executive Committee: February 5, 2008 @ 11:00 a.m.  
- Board of Directors: February 5, 2008 @ 1:00 p.m.
- IX. Adjournment