

Tri-River Police Training Region

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TRI-RIVER POLICE TRAINING REGION, INC.
ADVISORY BOARD MEETING AGENDA
WEDNESDAY, August 23, 2017
8:30 AM

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1. Call to Order
 2. Pledge of Allegiance
 3. Approval of Meeting Minutes from Wednesday, July, 26, 2017
 4. Chairman's Report

 5. Introduction of Guest

 6. Committee Reports:

Personnel	Chief Jeff Wold
Finance	Missey Schumacher, Village President
Report passed out and review of present financial conditions.	
Policy & By-Laws	Commander Anthony Novak
Training	Chief Justin Meyer

 7. Old Business
 - Status of FY18 funding received form ILETSB
 - Review FY17 IDOT Grant Reimbursements

 8. New Business:
 - Training Schedule of Up Coming Courses
 - Update on payment of FY18 dues
 - Quarterly Board Meeting, September 20 & 21, 2017. Decatur, IL. (Possible tour of new Training Facility)
 - Summary of FY17 Audit (Updated information on outstanding checks to Professional Tactical EMS)

 9. August, 2017, Financial Transactions, bills to be reviewed and request approval for payment.

 10. Open for General Discussion

 11. Next Meeting Date, September 27, 2017, Tri-River's Office

 12. Adjournment

Richard A. Fonck,
Executive Director, Tri-River Police Training Region, Inc., MTU 16