

Tri-River Police Training Region

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TRI-RIVER POLICE TRAINING REGION, INC.
ADVISORY BOARD MEETING AGENDA
WEDNESDAY, May 23, 2018
8:30 AM

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1. Call to Order
 2. Pledge of Allegiance
 3. Approval of Meeting Minutes from Wednesday, April 25, 2018
 4. Chairman's Report

 5. Introduction of Guest

 6. Committee Reports:

Personnel	Chief Phil Arnold
Finance	Missey Schumacher, Village President
Report passed out and review of present financial conditions.	
Policy & By-Laws	Commander Anthony Novak
Training	Commander John Ferdinando

 7. Old Business
 - Update on Fiscal Year 2019 dues received
 - Update on server purchase (approved 4/25/18)

 8. New Business:
 - Training Schedule of Up Coming Courses
 - Annual Board Meeting June 20-21, Moline, IL
 - Report on State reimbursement payments for IDOT Classes, FY18
 - Summary Homeland Security Grant approval for FY19
 - Problems encounter by Departments with LMS database on BAO recertification's.

 9. May 2018, Financial Transactions, bills to be reviewed and request approval for payment.

 10. Open for General Discussion

 11. Next Meeting Date, June 27, 2018, Tri-River's Office

 12. Adjournment

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