MABAS EXECUTIVE BOARD MEETING
***DRAFT AGENDA***
Wednesday, February 19, 2014
1300-1500 Hrs
Hilton Downtown Hotel
Springfield, Illinois
In Conjunction with 2014 MABAS Annual Planning Conference

1) Call to Order – Sign In – Roll Call – Pledge
2) Agenda – Additions, Deletions, Amendments, Approval
3) Minutes – Motion to Amend/Approve – October 16, 2013*
4) Guests – Introductions – Welcome
5) Public Comment Period – Non-Agenda Items
6) Agency Representatives - Remarks
   a) ILEAS
   b) OSFM
   c) IEMA
7) Finance – Budget – Comptroller’s Report*
   a) Funds Status*
   b) Dues Report 2013*
   c) Grant Matrix 2010-2011-2012-2013*
   d) SHGP & UASI Status (2014 Congress Omni Bill)*
   e) MABAS Operational Budget: FY2014
8) Attorney and Legislative
   a) Attorney’s Report
   b) Legislation 2013/2014
      i. Proposed Annual Revenues – Legislative Initiative* - 2014 Session
9) Policy Consideration
10) Committee Reports
    a) Elections and By-Laws
       i. 2nd Vice President Position (February 19, 2014) Election*
    b) Committee Reports
11) CEO Report
    a) Conference 2014 Staff Report – Springfield February 17 - 21, 2014*
    b) Special Teams on Probation
    c) 2013 MABAS Annual Report to ITTF*
    d) 2014 Staff Annual Planning Session – Work Plan*
    e) November 17 Tornado Outbreak Discussion – Staff Procedure*
12) Capital Project Reports
    a) StarCom – Rebanding Project - Update
13) New Business
    a) New MABAS Division – Div. 47 Split – Establish Div. 69*
14) Old Business
    a) Attorney’s Report
       i. Public/Private Sector Mutual Aid Agreements Draft*
       ii. FEMA Recovery Policy – Stafford Act & FEMA Policy Compliance Regarding Deployment Reimbursements - MABAS Contract Addendum Draft*
15) Divisional Reports
    a) Illinois 1-68
    b) Wisconsin, Indiana, Michigan
16) Closing, Public Comment Period – Non-Agenda Items
17) Adjournment – 1500 Hrs
18) Next MABAS Board Meeting
    Tentatively –
    Wednesday, June 18, 2014
    MABAS Readiness Center
    233 West Hintz Road
    Wheeling, IL
    1:00 pm – 3:00 pm

*Attachment Provided