

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*