1. Call to Order – Sign In – Roll Call – Pledge
2. Agenda – Additions, Deletions, Amendments
3. Minutes – Motion to Approve/Amend – June 23, 2021\* Minutes.
4. Guests – Introductions – Welcome
5. Public Comment Period – Non-Agenda Items
6. Agency Representative Remarks
7. ILEAS
8. OSFM
9. IEMA
10. Finance – Budget – Comptroller’s Report
	1. 2021 Funds Status Report\*
	2. Dues Report 2021\*
	3. Grant Matrix\*
	4. Grant Submittal – SHGP/UASI – Status
		1. 2018/2019/2020/2021 SHGP Grants
		2. 2018/2019/2020/2021 UASI Grants
		3. OSFM Grant
		4. State PAR Grants
	5. MABAS COVID 19 Response Reimbursement Update
	6. FY2020 Audit Report\*
11. Attorney, Legal Counsel, Legislative Matters
	1. Other Legal Issues
12. Policy Considerations
	1. Communications Policy Updates
	2. C-01-01 VHF Interoperability\*
	3. C-01-01-02 Rescind CTCSS Tones\*
	4. C-01-01-03 Use of IFERN & IFERN2 Frequencies\*
	5. C-01-01-04 Rescind EMnet Policy\*
	6. C-01-01-05 Starcom 21 Interoperability\*
	7. C-01-02-01 Statewide Radio Licenses\*
	8. C-01-02-02 Rescind Radio Licenses\*
	9. C-01-04-01 MABAS Alerting/Coverage\*
13. Committee Matters and Reports
	1. Committee Reports
		* + By-Laws & Elections
			+ Fleet-Mechanics
			+ TRT
			+ AHOST
			+ Water Rescue
			+ Communications
			+ Haz Mat
			+ FILO
			+ UAS
14. CEO Report
	1. 2022 MABAS Summit Update.
	2. Hurricane Ida Response Update
	3. IEMA 2025 State Readiness Needs Report
	4. MABAS Non-Profit Foundation Status Report
		1. Union Pacific Grant
	5. Special Teams Status Report\*
	6. COVID-19 Response Report
	7. Exercise Update
	8. State of Illinois Capital Equipment Replacement Initiative
15. Capital/Major Projects Review
	1. MRC Repair Issues.
	2. USAR Team Radio Replacement Project
16. Old Business
	1. New MABAS Inter-Governmental Agreement Update
	2. Surplus SCBA Cylinders Available
	3. CIMS/Salamander Update (T. Littlefield)
17. New Business
	1. New MABAS Website
	2. February 2022 Elections\*
		1. President (Davids)
18. Divisional Reports
19. Public Comment – Non-Agenda Items
20. For the Good of the Order
21. Adjournment: Target 1500 Hours
22. Next Executive Board Meeting

 Wednesday February 23, 2022

1300 – 1500 Hours

 2022 MABAS Summit

 Marriott Hotel – Normal, IL

*\*Attachment Provided*