1. Call to Order – Sign In – Roll Call – Pledge
2. Agenda – Additions, Deletions, Amendments
3. Minutes – Motion to Approve/Amend – February 23, 2022\* Executive Board meeting.
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. 2022 Funds Status Report\*
	2. Dues Report 2022\*
	3. Grant Matrix\*
	4. Grant Submittal – SHGP/UASI – Status
		1. 2019/2020/2021/2022 SHGP Grants
		2. 2019/2020/2021/2022 UASI Grants
		3. OSFM Grant
		4. State 2023 PAR Grants
	5. IEMA Mission Reimbursement Status
11. Attorney, Legal Counsel, Legislative Matters
	1. Other Legal Issues
12. Policy Considerations
	1. New MABAS Inter-Governmental Agreement\*
13. Committee Matters and Reports
	1. Committee Reports
		* + By-Laws & Elections
			+ Fleet-Mechanics
			+ TRT
			+ AHOST
			+ Water Rescue
			+ Communications (old TCD)
			+ Haz Mat
			+ FILO
			+ UAV
14. CEO Report
	1. Future MABAS Summits Update, RFP.
	2. Call for Speakers – 2023 Summit\*
	3. MABAS Day at the State Fair August 15th
	4. IEMA 2025 State Readiness/Capital Replacement Needs Report Update
	5. MABAS Non-Profit Foundation Status Report
	6. Special Teams Status Report\*
	7. Committee Workplan Update.
	8. Exercise Update
	9. October Executive Board Meeting Start Time
15. Capital/Major Projects Review
	1. MRC Repair Issues.
	2. MRC Telephone System Replacement.
	3. USAR Team Radio Replacement Project.
16. Old Business
	1. MABAS Merchandise Vendor Update\*
	2. Decon Bucket Availability.
	3. Covid Response Update.
	4. CIMS Update (T. Littlefield)
17. New Business
	1. Western Shelter Modifications.
	2. USAR Team Accreditation Update.
	3. EMAC Personnel Validation with OSFM
18. Divisional Reports
19. Public Comment – Non-Agenda Items
20. For the Good of the Order
21. Adjournment: Target 1200 Hours
22. Next Executive Board Meeting

 Wednesday October 19, 2022

Time TBD

 Hotel Pere Marquette – Peoria, IL

 MABAS MRC (Remote Site) – Wheeling, II

*\*Attachment Provided*