Advisory Board Meeting Agenda

Mobile Team Training Unit IV Wednesday, September 20, 2023 9:30 am in East Moline Remote Access Meeting available through Zoom

I. Call to Order Mark Van Klaveren—Chairman

II. Roll Call – Establishment of Quorum John Reynolds—Training Coordinator

III. Approval of June 21, 2023 Minutes – Chairman

a. Board Approval

IV. Approval of Financial Report – Financial Officer

a. Board Approval

V. Training Coordinator Report – John Reynolds

- a. FY23 4th Quarter Stats Training Course Highlights
- b. State Quarterly Board Meeting Update
- c. Curriculum Committee
- d. In-house training

VI. Part Time Basic Law Enforcement Training Report –

Bill Petentler, Assistant Training Coordinator

- a. Status Report on PTBLE
- VII. ILETSB –

VIII. Unfinished Business

a. Outstanding Dues

b. FY24 budget. Regular amount (\$434,098.68) was separated from specialized training (\$62,500. This includes SRO & CIT). Also approved for \$97,129.35.

c. Training Coordinator Evaluation

IX. New Business

a. Transfer from savings to checking (\$25,000). Have not received FY24 payments

yet.

b. Stipend at end of FY23

X. Advisory Board Meeting Dates and Location — Chairman

- a. MTTU IV Meeting December 21, 2022 @ MTTU IV, 1801 Windish Drive, Galesburg, IL.
- b. MTTU IV Meeting March 15, 2023 @ MTTU IV, 1033 7th Street, Suite 102, East Moline.

XI. Adjournment — Chairman