
DATE: Thursday, November 15, 2018
TIME: 3:30 P.M.
PLACE: 2nd Floor Conference Room, 400 S Vine St, Urbana, IL 61801

Those wishing to attend should dial 128 on the phone located next to the 2nd floor security door.

A G E N D A

1. **Call to Order and Roll Call**
2. **Additions to the Agenda**
3. **Approval of Minutes of Previous Meeting:** August 16, 2018.
4. **Public Input**
5. **Staff Report**
 - MDC Outage (ARMS & other systems) on Oct 26-29
 - Development – recent activities
 - ARMS Programmer/Analyst hiring process
 - IBC Students - Focus Groups and December 11 meeting
6. **Reports of committees and officers**
7. **Unfinished business**
 - NIBRS JAG Allocation
 - Rotation for Officer roles
8. **New business**
 - Request for ARMS access by Federal Agent
 - Budget amendment to hire ARMS Programmer in December
 - Approve 2019 Meeting Schedule:
 - February 21, May 16, August 15, November 21
 - Next meeting – December 11 at 8 AM for IBC Presentation
 - This will be an open meeting.
9. **Adjournment**