1. Call to Order – Sign In – Roll Call – Pledge
2. Agenda – Additions, Deletions, Amendments
3. Minutes – Motion to Approve/Amend – September 18, 2024\*
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. 2024 Funds Status Report\*
    2. MABAS FY23 Audit Report\*
    3. Dues Report 2024\*
    4. 2025 Dues (2.0% reduced from 2.7%) \*
    5. Grant Matrix\*
    6. Grant Submittal – SHGP/UASI – Status
       1. 23/24 SHGP Grants
       2. 22/23 UASI Grants
       3. FY 25 OSFM Grant
       4. State FY 25 PAR Grants
       5. Upcoming Grant Process
    7. MABAS 2025 Proposed Operating Budget\*
       1. Non-Grant Funds
       2. Grant Funds
       3. Request to Accept & Adopt
11. Attorney, Legal Counsel, Legislative Matters
    1. Other Legal Issues
12. Policy Considerations
    1. MABAS By-Laws Revision\*
13. Committee Matters and Reports
    1. Bylaws and Elections Committee.
       1. Nomination Packet for President \*
       2. Call for Election – Roll Call Vote
    2. Other Committee Reports.
       * + Fleet-Mechanics
         + TRT
         + AHOST
         + Water Rescue
         + Communications
         + Haz Mat
         + FILO
         + UAS
14. CEO Report
    1. 2025 MABAS Summit Update.
    2. Dates for 2026 Summit. Feb. 15-20, 2026
    3. MABAS Non-Profit Foundation Status Report
       1. Leadership
    4. Special Teams Status Report\*
    5. Personnel Update
    6. New MABAS Master Agreement Update\*
    7. MABAS Preparedness Workbook Update
    8. 2024 MABAS/ITTF Annual Report\*
    9. Passenger Rail Emergency Plan Update
15. Capital/Major Projects Review
    1. MRC Repair Issues.
       1. Warehouse CO Ventilation Repairs.
    2. Air Support Vehicle Escape Pack Replacement
16. Old Business
    1. CIMS/Salamander Live Update
    2. Divisional Data Collection
17. New Business
    1. MABAS Regional Joint Meeting February 18, 2025 Update
    2. EMAC Responses Update\*
    3. IL OSHA Sample SOG Project\*
    4. Changes to Executive Board Meeting Schedules

1. Divisional Reports
2. Public Comment – Non-Agenda Items
3. For the Good of the Order
   1. Presidential Leadership Award
   2. Sponsored Refreshments
   3. Command Door Prize Drawing
4. Adjournment: Target 1730 Hours
5. Next Executive Board Meeting (Tentative)

Wednesday June 11, 2025 1300 Hours

MABAS Readiness Center, Wheeling IL

Remote Locations (TBD)

*\*Attachment Provided*