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*