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

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

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## 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**