

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

MEETING NOTICE

**ILLINOIS MOTOR VEHICLE THEFT PREVENTION
COUNCIL**

Friday, November 18, 2011 – 10:00 A.M.

**300 West Adams Street, Suite 200
Chicago, IL 60606**

AGENDA

- **Call to Order and Roll Call**
- **Chairman's Remarks, *Director Grau***
- 1. Approval of the Minutes of the August 19, 2011 Council Meeting**
- 2. Program Director's Report, *Greg Stevens***
- 3. Grant Review Committee Report, *Chairman Daniel Roach***
 - SLATE CY11 budget request
 - ISP Clearinghouse CY12 funding revision
 - CPD CY12 funding request/presentation
 - Program proposal funding recommendations
- 4. Fiscal Year 2012 Administrative Budget**
- 5. Calendar Year 2012 Meeting Dates**
- 6. BATTLE & KCAT Project Income/Equipment Transfer Request**
- 7. Resolution of Commendation**
- **Old Business**
- **New Business**
- **Adjourn**

This meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent State and Federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or letter Mr. Hank Anthony, Associate Director, Office of Administrative Services, Illinois Criminal Justice Information Authority, 120 South Riverside Plaza, Chicago, Illinois 60606-3997 (telephone 312/793-8550). TDD services are available at 312-793-4170

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