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**DATE:** Thursday, November 17, 2022  
**TIME:** 3:00 P.M.  
**PLACE:** Urbana City Council Chambers | 400 S. Vine St | Urbana, IL

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## **A G E N D A**

- 1. Call to Order and Roll Call. (Chair: Sheriff)**
- 2. Additions to the Agenda**
- 3. Approval of Minutes of Previous Meetings:**
  - November 18, 2021
  - Meetings were canceled: Feb 17, 2022 and August 18, 2022
  - No quorum on May 19, 2022 – “Meeting Notes” from discussions are informational
- 4. Public Input**
- 5. Staff Report**
  - Welcome our new officers:
    - Chair – Sheriff’s Office
    - Vice-Chair – Rantoul
    - Treasurer – Urbana
  - NIBRS updates
- 6. Reports of committees and officers**
  - None
- 7. Unfinished business**
  - None
- 8. New business**
  - ARMS Annual Report – Fiscal Year 2022
  - Strategy for the Resolution of the ARMS Fund
  - Meeting schedule for 2023 (3<sup>rd</sup> Thursdays)
    - 2/16/2023
    - 5/18/2023
    - 8/17/2023
    - 11/16/2023
- 9. Adjournment**