# Southwestern Illinois Joint Fire & Police Recruitment & Testing Consortium Board Meeting AGENDA Thursday, January 28, 2010 – 5:00 pm Location: O'Fallon P.D. 285 North Seven Hills Road (across from YMCA)

I. Convene meeting

II. Approval of October 15, 2009 Minutes

III. Budget Report (Roger Huber/April)
- All bills paid or submitted for payment
- Donations to SWIC & WIU for Testing Assistance?
- April's Contract
- 2010 Budget proposal

IV. Old Business
- WIU Career Day Event Oct. 20, 09—Highland sent a representative
- Display Board – submit new photos
- Website Stats – September-December, 2009
- Test Cycle Stats for 2009
- Updated Video is on the Website

V. New Business
- 2010 Officer Elections
- Test Dates for 2010: October 15-16 @ SWIC & Oct 23 @ WIU<br>October 29-30 @ SWIC & Nov 6 at WIU
- Career Day Events: WIU on October 19, SIUE Criminal Justice, (pending), ISU (Feb 17), Harris-Stowe (pending), ???
- Military Age Extension – more PR?

VI. Adjourn Meeting