

DATE:	Thursday, August 20, 2020
TIME:	3:00 P.M.
PLACE:	* to be held virtually via Zoom

AGENDA

Congratulations to our new Officers

Chair	Urbana
Vice-Chair	Champaign
Treasurer	Rantoul

- 1. Call to Order and Roll Call
- 2. Additions to the Agenda
- 3. Approval of Minutes of Previous Meeting: May 21, 2020.
- 4. Public Input
- 5. Staff Report
 - Development recent activities
 - NIBRS Grants and Programming work
 - ARMS Mainframe extended support through Sept 2022

6. Reports of committees and officers

7. Unfinished business

- Planning for a new RMS
 - Anticipated Budget Amounts
 - o Host Agency Discussion

8 New business

9. Adjournment

* Due to the Governor Pritzker and Mayoral Emergency COVID-19 Orders, the Urbana City Building will be not be open to the public during this meeting. Board Members will meet remotely using Zoom Webinar. You may watch the meeting on streaming services, on Urbana Public Television, or attend via Zoom.

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466.



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Meeting Information

When: Aug 20, 2020 03:00 PM Central Time (US and Canada)

Topic: ARMS Policy Board

Zoom Webinar ID: 862 4509 7628

Link to join the webinar:

https://us02web.zoom.us/j/86245097628

Or Telephone:

- 312 626 6799
- 301 715 8592
- 929 205 6099
- 253 215 8782
- 346 248 7799
- 669 900 6833
- International numbers available: <u>https://us02web.zoom.us/u/k28TLRn1F</u>

Public Input and Public Viewing for the ARMS Policy Board

Anyone can attend virtually via Zoom. We will not be monitoring or using the Chat window for meetings. The Zoom meeting information is listed on the agenda above. Additional Instructions may be provided by the Chair.

Public input will be taken in the following ways:

Zoom Webinar participant

Click on the link above to join the Webinar. You must provide your name and email in order to join the Webinar. If you wish to speak during the Public Input, "raise your hand" and wait to be called on by the meeting host. You must state your first and last name for the meeting record. Participants will be muted except when they are called on to speak; video will remain off for all members of the public when speaking. You may speak for up to three minutes.

Telephone participant

Call the phone number shown on the agenda. Enter the Webinar ID followed by the # key. All callers are muted by default. If you wish to speak, "raise your hand" by pressing *9 once. When you are called on by the host, you will be un-muted. You must state your first and last name for the meeting record. When you are finished, the host will "lower your hand" and mute you. You may speak for up to three minutes.

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TTY at 384-2447.



Email Input

You may email public input up to one hour before the meeting to sfhess@urbanaillinois.us. Please put "PUBLIC INPUT" and the meeting date in the subject line. Your email will be sent to all Policy Board members. Emailed public input labeled as such will be incorporated into the public meeting record, with personal identifying information redacted. Copies of emails will be posted after the meeting minutes have been approved. We cannot guarantee that all emails will be read aloud, due to variation in the volume of mail and time available.

* Public Meetings - Ordinances No. 2011-05-033 & 2019-08-051, ILCS 120/2.06(g)

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