



## **Motor Vehicle Theft Prevention and Insurance Verification Council**

### **Meeting Agenda**

**November 14, 2018, 10:00 a.m. to 12:00 p.m.  
Springfield: Illinois State Library, Authors Room**

1. Welcome and roll call
2. Approval of minutes
3. Grant Review Committee
  - a. Motion to adopt the following 5 members:  

Pete Piazza, Todd Feltman, Dana Popish, Larry Johnson, Brian Fengel
4. 2018 annual report outline
5. Electronic payment system update
6. Grant Monitor introduction – Sherry Brticevich
7. Financial report – Bill House
8. 2016-2019 strategy discussion
  - a. Estimated spending
  - b. Grant timeframe and historical spending levels

- c. Modification to strategy
- 9. Equipment disposition
  - a. Tri-County Auto Theft Task Force
- 10. Public comments
- 11. Wrap up, set new date
- 12. Adjournment