

State's Attorneys Appellate Prosecutor Board of Governors' Agenda

- Call to Order and Roll Call
 - Establish Quorum
 - Approval of Minutes of October 14, 2009 Meeting
- Election of Member to Board of Governors
- Chairman's Remarks
- Director's Report
 - Fiscal Information
 - Fund Balances
 - Proposed FY 11 Budget
 - Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Labor
 - Tax Objections
 - Reports on Federal Grant Projects
 - Local Drug Prosecution Grant
 - Systemic Sentencing Grant
 - ARREST Grant
 - Personnel Update /Contractuals
- New Business
- Adjournment



**Chairman
Robert Haida**

**Westin Hotel - Mayfair Room, 3rd Floor
909 N. Michigan Avenue
Chicago, Illinois 60611
December 9, 2009
4:00 p.m.**