



Motor Vehicle Theft Prevention and Insurance Verification Council

Meeting Agenda

December 12, 2018, 2:00 p.m. to 4:00 p.m.

Chicago: James R. Thompson Center, 100 W. Randolph, Suite 16-503

1. Welcome and roll call
2. Approval of minutes
3. Financial report – Amanda Trimmer
4. 2018 annual report
 - a. Motion to adopt
5. Grant application discussion – Sherry Brticevich
6. Electronic payment system update
7. 2016-2019 strategy discussion
8. Old business
 - a. 2019 meeting date proposal
 - b. Update on four Tri-County vehicles reclaimed by the Council
 - c. Status of Tri-County 2014 program agreement

9. New business
10. Public comments
11. Wrap up, set new date
12. Adjournment