



## TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

**Wednesday, May 7, 2020**

**Zoom Meeting**

**<https://zoom.us/j/6516079466>;**

**9:30 a.m.**

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** February 11, 2020 (pg. 1)
- III. **IRMA COVID-19 RESPONSE – BRIEF PRESENTATION**
- IV. **TRMC OPERATIONS**
  - Training & Risk Management Services Update (pg. 5)
  - Steering Committee Update (pg. 6)
  - Senior Loss Control Representative Hiring Update (pg. 33)
  - Grant Update (pg. 37)
- V. ✓ **APPROVAL OF NEW GRANT FOR FIRST RESPONDER PERSONAL PROTECTIVE EQUIPMENT PURCHASES** (pg. 40)
- VI. **IMAP REVISION UPDATE** (pg. 43)
- VII. **2020 EDUCATION SUMMIT** (pg.122)
- VIII. **ADDITIONS TO AGENDA**
- IX. **EXECUTIVE SESSION**
  - Executive Director’s Performance Review Discussion pursuant to 5 ILCS 120/2(c)(1)
- X. **CONFIRMATION OF NEXT MEETING**
  - Wednesday, September 2, 2020, 9:30 a.m. – IRMA Office
- XI. **ADJOURNMENT**

***To ensure a quorum, please contact Lisa Leban at [lisal@irmarisk.org](mailto:lisal@irmarisk.org) or (708) 236-6343, if you are not able to attend the meeting.***

Copy to: Julia Cedillo, IRMA Chair