

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING AGENDA**

**Ogle County Education Center**

**417 N Colfax St**

**Byron, Illinois 61010**

**Sycamore, Illinois**

**Wednesday, June 14, 2017**

**5:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **PUBLIC PARTICIPATION**
- V. **CONSENT AGENDA**
  - A. Approval of the Minutes from the Open Session of Meeting #5 on April 19, 2017
  - B. Approval of the Closed Session Minutes of Meeting #3 on April 19, 2017
  - C. Approval of the Personnel Report
  - D. Approval of Accounts Payable for the Months of May 2017 and June 2017 (Handout)
  - E. Approval of the Treasurer's Report for March 2017 and April 2017
- VI. **REGIONAL DIRECTOR'S REPORT**
  - A. Action Plan Update - Results of the Spring Employee Engagement/Customer Satisfaction Surveys
  - B. Quick Fact
  - C. Challenge
- VII. **ACTION ITEMS**
  - A. Approval of the Tentative FY18 Budget (Handout)
  - B. Approval of the FY18 Executive Board Election Ballots
  - C. Approval of the Interpreter Entry Level Guide and Salary Adjustments
  - D. Approval of the Changes to the NIA Policies and Rules and Regulations
  - E. Approval to Use New Hire Stipend for Hard-to-Fill Positions
- VIII. **CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. **ADJOURNMENT**