

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING AGENDA**

**Ogle County Education Center  
417 N Colfax St  
Byron, Illinois 61010  
Sycamore, Illinois**

**Wednesday, September 20, 2017  
5:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **ELECTION OF CHAIRPERSON FOR THE NIA EXECUTIVE BOARD**
- V. **ELECTION OF THE SECRETARY FOR THE NIA EXECUTIVE BOARD**
- VI. **PUBLIC PARTICIPATION**
- VII. **CLOSED SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY SECTION 2.01 [5 ILCS 120/2.01].**
- VIII. **CONSENT AGENDA**
  - A. Approval of the Open Session Minutes of FY17 Meeting #7 on August 16, 2017
  - B. Approval of the Closed Session Minutes of FY17 Meeting #7 on August 16, 2017
  - C. Approval of the Personnel Report for September 2017
  - D. Approval of Accounts Payable for the Month of September 2017
- IX. **REGIONAL DIRECTOR'S REPORT**
  - A. Action Plan Update
  - B. Quick Fact
  - C. Challenge
- X. **ACTION ITEMS**
  - A. Approval of the Regional Director's Target Goals for FY18
  - B. Approval of the Appointment of NIA Executive Board Committees for FY18
  - C. Annual Establishment of Copy Rate for FY18
  - D. Annual Appointment of the NIA Complaint Managers for FY18
  - E. Annual Appointment of the NIA ADA/Section 504 Coordinator for FY18
  - F. Change of the Date for the February 2018 Meeting of the Executive Board
- XI. **CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
  - A. Board Appreciation Dinner at Costa's Ristorante, 133 E. Blackhawk Drive, Byron, IL 61010 will follow the meeting
- XII. **ADJOURNMENT**