

**Executive Advisory Board Meeting**

**January 4, 2018**

**9:00 AM**

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
  4. 1. Approval of Minutes, Executive Board Meeting, December 6, 2017
  4. 2. Approval of Bills, December, 2017
  4. 3. Approval of Payroll, December, 2017
  4. 4. Approval of Financial Report, December, 2017
5. Information
  5. 1. Student and Staff Enrollment, December, 2017
  5. 2. Administrative Liaison Meeting Minutes, December 18, 2017
  5. 3. FY17 Audit
  5. 4. Reduction In Force (RIF) Guidelines, 2017-2018
  5. 5. Special Olympics 2018
  5. 6. Geneva Establishing District-Based Programs
  5. 7. Finance Committee Meeting Minutes, December 18, 2017
6. For Discussion
  6. 1. Calendar for 2018-2019
  6. 2. Strategic Planning Process
  6. 3. Business/Finance Model Evaluation
7. For Action
  7. 1. Approval of Addition of Staff for New Directions
  7. 2. Approval of Personnel Report, December, 2017
  7. 3. Approval of Apptegy Contract
  7. 4. Approval of Q Center Contract
8. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, January 31, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174***