

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING #3, FY16 AGENDA**

**Ogle County Education Center**

**Byron, Illinois**

**Wednesday, January 20, 2016**

**5:00 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC PARTICIPATION**

**IV. CONSENT AGENDA**

**A. Approval of Open Session Minutes of FY16 Meeting #2 on November 18, 2015**

**B. Approval of Personnel Report**

**C. Approval of Accounts Payable for the Months of December 2015  
and January 2016 (Handout)**

**D. Acknowledgment of Receipt of Treasurer's Report for the Months of October,  
November, and December 2015 (Handout)**

**V. REGIONAL DIRECTOR'S REPORT**

**A. Update of Regional Director Annual Goals (Handout)**

**B. Statement of Economic Interest**

**C. CPI Information for FY17 Salaries and Raises**

**D. Regional Director's Annual Performance Evaluation**

**VI. ACTION ITEMS**

**A. Approval of Budget Parameters for FY17**

**B. Approval of Daily Rates for FY17**

**C. Approval of Therapist's Agreement for Professional Development**

**D. Approval of Using Outside Provider to Manage FMLA Claims (Handout)**

**VII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**

**VIII. ADJOURNMENT**