

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, February 22, 2017
5:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. 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; AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].

V. CONSENT AGENDA

- A. Approval of the Open Session Minutes of FY17 Meeting #3 on January 18, 2017
- B. Approval of the Closed Session Minutes of FY17 Meeting #3 on January 18, 2017
- C. Approval of the Personnel Report
- D. Approval of Accounts Payable for the Month of February 2017
- E. Acknowledgment of the Treasurer's Report for January 2017

VI. REGIONAL DIRECTOR'S REPORT

- A. Action Plan Update
- B. Quick Fact
- C. Challenge

VII. ACTION ITEMS

- A. Approval of the Recommendation to Lower the FY18 Daily Rate for Therapy Services (Handout)
- B. Approval of the Recommendation to Combine the Autism and Assistive Technology Cost Centers (Handout)

VIII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

IX. ADJOURNMENT