

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #6, FY17 AGENDA**

Ogle County Education Center

Byron, Illinois

Wednesday, June 14, 2017

5:00 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC PARTICIPATION**
- IV. CONSENT AGENDA**
 - A. Approval of Open Session Minutes of FY17 Meeting #5 on April 19, 2017**
 - B. Approval of Closed Session Minutes of FY17 Meeting #5 on April 19, 2017**
 - C. Approval of 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**
- V. REGIONAL DIRECTOR'S REPORT**
 - A. Action Plan Update - Results of the Spring 2017 Employee Engagement/Customer Satisfaction Surveys Survey**
 - B. Quick Fact**
 - C. Challenge**
- VI. ACTION ITEMS**
 - A. Approval of the Tentative FY18 Budget**
 - B. Approval of the FY18 Executive Board Election Ballots**
 - C. Approval of the Interpreter Entry Level Guide and Salary Adjustments**
 - D. Approval of Changes to NIA Policies and Rules and Regulations**
 - E. Approval to Use New Hire Stipend for Hard-to-Fill Positions**
- VII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- VIII. ADJOURNMENT**