

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, June 15, 2016
5:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

- A. Approval of Open Session Minutes of FY16 Meeting #7 on May 18, 2016
- B. Approval of Closed Session Minutes of Meeting #7 on May 18, 2016
- C. Approval of Personnel Report
- D. Approval of Accounts Payable for Month of June 2016
- E. Acknowledgement of Receipt of Treasurer's Report for the month of May 2016
(Handout)

V. REGIONAL DIRECTOR'S REPORT

- A. Quick Fact
- B. Challenge
- C. Customer Satisfaction Survey Rollout
- D. Update of Director's Goals

VI. ACTION ITEMS

- A. Approval of the Second Revised Lease Agreement for the Deaf/HH Program Between District 300 and the NIA
- B. Approval of the Lease Agreement with Sycamore CUSD #427 for NIA Admin Office
- C. Approval of Data Services Agreement between the NIA and Sycamore CUSD #427 for FY17

VII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

VIII. ADJOURNMENT