

**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**