

Northwestern Illinois Association
Executive Board Meeting
Wednesday, September 21, 2016 at 5:00 PM
Ogle County Education Center

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. WELCOME TO NEW BOARD MEMBERS**
- V. ELECTION OF CHAIRPERSON FOR THE NIA EXECUTIVE BOARD**
- VI. ELECTION OF THE SECRETARY FOR THE NIA EXECUTIVE BOARD**
- VII. PUBLIC PARTICIPATION**
- VIII. CONSENT AGENDA**
 - A. Approval of the Open Session Minutes from FY16 Meeting #9 on August 24, 2016
 - B. Approval of the Closed Session Minutes from FY16 Meeting #9 on August 24, 2016
 - C. Approval of the Personnel Report
 - D. Approval of Accounts Payable for the Month of September 2016
 - E. Acknowledgement of the Treasurer's Report for the Months of May, June, July, and August 2016 (Handouts)
- IX. REGIONAL DIRECTOR'S REPORT**
 - A. Action Plan Update
 - B. Quick Fact
 - C. Challenge
- X. ACTION ITEMS**
 - A. Approval of the Regional Director's Target Goals for FY17
 - B. Approval of the Appointment of NIA Executive Board Committees for FY17
 - C. Annual Establishment of Copy Rate for FY17
 - D. Annual Appointment of the NIA Complaint Managers for FY17
 - E. Annual Appointment of the NIA ADA/Section 504 Coordinator for FY17
 - F. Approval of FY17 Contracts
- XI. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XII. ADJOURNMENT**