

**Northwestern Illinois Association**  
**Regular Meeting**  
**Wednesday, October 19, 2016 - 5:00 PM**  
**Ogle County Education Center**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. CONSENT AGENDA**
  - A. Approval of the Open Session Minutes from FY17 Meeting #1 on September 21, 2016
  - B. Approval of the Personnel Report
  - C. Approval of Accounts Payable for the Month of October 2016
  - D. Acknowledgement of the Treasurer's Report for the Months of August 2016 and September 2016 (Handouts)
- VI. REGIONAL DIRECTOR'S REPORT**
  - A. Action Plan Update
  - B. Quick Fact
  - C. Challenge
- VII. ACTION ITEMS**
  - A. Approval of New Position - Technology Operations Executive (Handout)
  - B. Approval of the FY16 Audit (Handout)
  - C. Acceptance of the Donation of a Kimba Kruze Stroller to the NIA for use at Hope Wall
- VIII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. ADJOURNMENT**