

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #8, FY15**

AGENDA

The Steak Pit

Oregon, Illinois

Wednesday, June 17, 2015

5:00 p.m.

Note later start time, dinner to follow

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #7 on May 20, 2015**
 - B. Approval of Closed Session Minutes of Meeting #7 on May 20, 2015**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of May, 2015 - Handout**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Month of May, 2015 - Handout**
- VI. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – May, 2015**
 - B. NIA Autism Team 2014-2015 Activities - Summary**
 - C. Regional Director Summary Statement- Handout**
- VII. ACTION ITEMS**
 - A. Accept Resignation of Sub-Region I Board Member Shelley Nacke**
 - B. Approve Therapy Salary Enhancement Proposal - Handout**
- VIII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. ADJOURNMENT**