

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING # 1, FY15 AGENDA**

Blackhawk Steak Pit

Oregon, Illinois

Wednesday, September 17, 2014

5:00 p.m.

(PLEASE NOTE TIME CHANGE)

- 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 SECRETARY FOR THE NIA EXECUTIVE BOARD**
- VII. PUBLIC PARTICIPATION**
- VIII. CONSENT AGENDA**
 - A. Approval of Minutes of FY14 Meeting #10 on August 27, 2014**
 - B. Approval of Closed Session Minutes of FY14 Meeting #10 on August 27, 2014**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of September 2014 - Handout**
 - E. Acknowledgment of Treasurer's Report for the Months of July and August, 2014 - Handouts**
- IX. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – September 2014 - Handout**
 - B. NIA New Rockford Office Update**
 - C. NIA Director Search Update**
- X. ACTION ITEMS**
 - A. Approval of Regional Director's Target Goals for FY15**
 - B. Approval of Appointment of NIA Executive Board Committees for FY15**
 - C. Annual Establishment of Copy Rate for FY15**
 - D. Annual Appointment of NIA Complaint Managers for FY15**
 - E. Annual Appointment of NIA ADA/Section 504 Coordinator for FY15**
 - F. Approval of FY15 Contracts - Handout**
- XI. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XII. ADJOURNMENT**