

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING # 1, FY16 AGENDA
Blackhawk Steak Pit
Oregon, Illinois
Wednesday, September 23, 2015
5:00 p.m.**

- 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. CLOSED SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY SECTION 2.01 [5 ILCS 120/2.01].**
- IX. CONSENT AGENDA**
 - A. Approval of Minutes of FY15 Meeting #9 on August 26, 2015**
 - B. Approval of Closed Session Minutes of FY15 Meeting #9 on August 26, 2015**
 - C. Approval of Personnel Report for September 2015**
 - D. Approval of Accounts Payable for the Month of September 2015**
 - E. Acknowledgment of Treasurer's Report for the Month of August, 2015**
- X. REGIONAL DIRECTOR'S REPORT (Handout/Slide)**
 - A. HLERK – The Extra Mile – September 2015 - Handout**
- XI. ACTION ITEMS**
 - A. Approval of Regional Director's Target Goals for FY16 (Handout/Slide)**
 - B. Approval of Appointment of NIA Executive Board Committees for FY16 (Handout/Slide)**
 - C. Annual Establishment of Copy Rate for FY16**
 - D. Annual Appointment of NIA Complaint Managers for FY16 (Handout/Slide)**
 - E. Annual Appointment of NIA ADA/Section 504 Coordinator for FY16 (Handout/Slide)**
 - F. Approval of FY16 Contracts**
 - G. Approval to Employ Law Firm for Legal Counsel**
- XII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XIII. ADJOURNMENT**