

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING # 2, FY16 AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, November 18, 2015
5:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PUBLIC PARTICIPATION

V. CONSENT AGENDA

- A. Approval of Open Session Minutes of FY16 Meeting #1 on September 23, 2015**
- B. Approval of Closed Session Minutes of FY16 Meeting #1 on September 23, 2015 (Handout)**
- C. Approval of Personnel Report**
- D. Approval of Accounts Payable for the Month of October 2015 and November 2015 (Handout)**
- E. Approval of Treasurer's Reports for the Month of September 2015**

VI. REGIONAL DIRECTOR'S REPORT

- A. Quick Fact**
- B. Challenge**
- C. Director's Goal Update**
- D. Deaf/Hard of Hearing Program Update**
- E. Budget and Finance Committee**
- F. Kendall County**
- G. NIA and Studer Education**

VII. ACTION ITEMS

- A. Acceptance of June 30, 2015 FY15 Audit Report**

VIII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

IX. ADJOURNMENT