

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING # 2, FY15 AGENDA  
NIA Rockford Office, 4920 East State Street  
Rockford, Illinois  
Wednesday, November 19, 2014  
4:30 p.m.  
(PLEASE NOTE CHANGE IN LOCATION AND TIME)**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. 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].**
- VI. CONSENT AGENDA**
  - A. Approval of Open Session Minutes of FY15 Meeting #1 on September 17, 2014**
  - B. Approval of Closed Session Minutes of FY15 Meeting #1 on September 17, 2014**
  - C. Approval of Personnel Report**
  - D. Approval of Accounts Payable for the Month of October 2014 and November 2014 (Handout)**
  - E. Approval of Treasurer's Reports for the Months of August 2014, September 2014 and October 2014 (Handout)**
- VII. REGIONAL DIRECTOR'S REPORT**
  - A. HLERK – The Extra Mile – October and November 2014**
  - B. HLERK – Triple I Reception**
  - C. NIA Hearing Impaired Program Location – Update**
  - D. Hearing Impaired Program Investigation - Update**
- VIII. REGIONAL DIRECTOR SEARCH - SCREENING SUB- COMMITTEE**
- IX. ACTION ITEMS**
  - A. Acceptance of June 30, 2014 FY14 Audit Report (Handout)**
  - B. Approval of NIA Policy – Reduction In Force (RIF) For Licensed Staff (PEL)**
  - C. Approval of NIA Policy – Reduction in Force (RIF) of ESP Staff**
  - D. Acknowledge Donation of Stander from Vanessa Solis (Handout)**
  - E. Acknowledge Donation of iPads from Hawthorn Associates**
- X. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XI. ADJOURNMENT**