

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING # 1, FY14 AGENDA
Paddle Wheel Inn
Oregon, Illinois
Wednesday, September 18, 2013
4:30 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. CONSENT AGENDA**
 - A. Approval of Minutes of FY13 Meeting #9 on August 28, 2013**
 - B. Approval of Closed Session Minutes of FY13 Meeting #9 on August 28, 2013**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of September 2013 (Handout)**
- IX. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – September 2013**
 - B. NIA Staff Laptop Program Update**
- X. ACTION ITEMS**
 - A. Approval of Regional Director's Target Goals for FY14**
 - B. Approval of Appointment of NIA Executive Board Committees for FY14**
 - C. Annual Establishment of Copy Rate for FY14**
 - D. Annual Appointment of NIA Complaint Managers for FY14**
 - E. Annual Appointment of NIA ADA/Section 504 Coordinator for FY14**
 - F. Approval of FY14 Contracts**
 - G. Approval of Revised Early Retirement Option (ERO) Requirements**
- XI. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XII. ADJOURNMENT**