

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING # 1, FY13 AGENDA
Paddle Wheel Inn
Oregon, Illinois
Wednesday, September 26, 2012
4:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. WELCOME TO NEW BOARD MEMBERS**
- VI. ELECTION OF CHAIRPERSON FOR THE NIA EXECUTIVE BOARD**
- VII. ELECTION OF SECRETARY FOR THE NIA EXECUTIVE BOARD**
- VIII. CONSENT AGENDA**
 - A. Approval of Minutes of FY12 Meeting #9 on August 22, 2012**
 - B. Approval of Closed Session Minutes of FY12 Meeting #9 on August 22, 2012**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of September 2012**
 - E. Acknowledgement of Receipt of Treasurer's Report for the Months of July 2012 and August 2012**
- IX. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – September 2012 - Handout**
 - B. NIA Revised Personnel Handbook - Handout**
 - C. Health Savings Account Presentation – Dave O'Hara, Fringe Funding**
- X. ACTION ITEMS**
 - A. Approval of Regional Director's Target Goals for FY13**
 - B. Acceptance of Donation of Hearing Aids from Mr. Otis Young**
 - C. Approval of Appointment of NIA Executive Board Committees for FY13**
 - D. Annual Establishment of Copy Rate for FY13**
 - E. Annual Appointment of NIA Complaint Managers for FY13**
 - F. Annual Appointment of NIA ADA/Section 504 Coordinator for FY13**
 - G. Approval of FY13 Contracts**
 - H. Approval of Health Savings Account Option for NIA Employees**
 - I. Acceptance of June 30, 2012 FY12 Audit Report – Handout**
- XI. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XII. ADJOURNMENT**