

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING # 1, FY11 AGENDA**

**Paddle Wheel Inn
Oregon, Illinois**

**Wednesday, September 29, 2010
6:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. WELCOME TO NEW BOARD MEMBER**
- 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 FY10 Meeting #9 on August 25, 2010**
 - B. Approval of Closed Session Minutes of FY10 Meeting #9 on August 25, 2010**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Month of September 2010**
 - D. Acknowledgement of Receipt of Treasurer's Report for the Months of July 2010 and August 2010**
- IX. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – September 2010**
 - B. FY11 NIA Board Special Election Update**
 - C. NIA Revised Articles of Agreement Update**
 - D. New Phone System Update**
- X. ACTION ITEMS**
 - A. Approval of Regional Director's Target Goals for FY11**
 - B. Approval of Appointment of NIA Executive Board Committees for FY11**
 - C. Annual Establishment of Copy Rate for FY11**
 - D. Annual Appointment of NIA Complaint Managers for FY11**
 - E. Annual Appointment of NIA ADA/Section 504 Coordinator for FY11**
 - F. Approval of FY11 Contracts**
 - G. Acceptance of June 30, 2010 FY10 Audit Report – Handout**
 - H. Approval of Resolution to Accept NIA Revised Articles of Agreement – Handout**
- XI. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XII. ADJOURNMENT**