

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #3, FY19 AGENDA
Ogle County Education Center
417 N. Colfax
Byron, IL 61010
Wednesday, January 16, 2019
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 FY18 Meeting #2 on October 17, 2018**
 - B. Approval of Personnel Report for January 2019**
 - D. Approval of Accounts Payable for the Months of November 2018, December 2018 and January 2019 (Handout)**
- VI. REGIONAL DIRECTOR'S REPORT**
 - A. Statement of Economic Interest**
 - B. Scorecard Update: Customer Service Results**
 - C. Challenge**
 - D. Cancellation of February 2019 Board Meeting**
 - E. Personnel Report Format**
- VII. ACTION ITEMS**
 - A. Approval of Budget Parameters for FY20 (Handout)**
 - B. Approval of Daily Rates for FY20 Baseline/Program Support (Handout)**
 - C. Approval of FY20 Wages Increases (Handout)**
- VIII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. ADJOURNMENT**