

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #3, FY18 AGENDA
Ogle County Education Center
417 N. Colfax
Byron, IL 61010
Wednesday, January 17, 2018
5:00 p.m.**

THE BUDGET AND FINANCE COMMITTEE WILL MEET FROM 3:30 – 5:00 P.M. PRIOR TO THE START OF THE REGULAR MEETING

- 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 November 15, 2017**
 - B. Approval of Closed Session Minutes of FY18 Meeting #2 on November 15, 2017**
 - C. Approval of Personnel Report for January 2018**
 - D. Approval of Accounts Payable for the Months of December 2017 and January 2018 (Handout)**
- VI. REGIONAL DIRECTOR'S REPORT**
 - A. Statement of Economic Interest**
 - B. Scorecard Update: Customer Service Results/Employee Engagement Results**
 - C. Challenge**
- VII. ACTION ITEMS**
 - A. Approval of Budget Parameters for FY19 (Handout)**
 - B. Approval of Daily Rates for FY19 Baseline/Program Support (Handout)**
 - C. Approval of FY19 Wages Increases (Handout)**
 - D. Approval of the Education Department Operations Executive Job Description**
- VIII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. ADJOURNMENT**