

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #2, FY18 AGENDA
Ogle County Education Center
417 N. Colfax
Byron, IL 61010
Wednesday, October 17, 2018
5:00 p.m.**

REVISED

**BOARD APPRECIATION DINNER AT
UPTOWN LANES, 106 W. SECOND ST, BYRON, IL 61010
WILL FOLLOW THE 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 FY19 Meeting #1 on September 19, 2018**
 - B. Approval of Personnel Report for October 2018**
 - C. Approval of Accounts Payable for the Month of October 2018 (Handout)**
- VI. REGIONAL DIRECTOR'S REPORT**
 - A. Action Plan Update**
 - B. Quick Fact**
 - C. Challenge**
- VII. ACTION ITEMS**
 - A. Approval of the FY18 Audit**
 - B. Approval of Administrative Support Position (Handout)**
 - C. Approval of Christine Lynde as an Executive Board Member for Subregion III**
- VIII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. ADJOURNMENT**