

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING # 1, FY18 AGENDA  
Ogle County Education Center  
417 N. Colfax  
Byron, IL 61010  
Wednesday, September 19, 2018  
5:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. ELECTION OF CHAIRPERSON FOR THE NIA EXECUTIVE BOARD**
- V. ELECTION OF SECRETARY FOR THE NIA EXECUTIVE BOARD**
- VI. PUBLIC PARTICIPATION**
- VII. CONSENT AGENDA**
  - A. Approval of Open Session Minutes of FY18 Meeting #7 on August 23, 2018**
  - B. Approval of Closed Session Minutes of FY18 Meeting #7 on August 23, 2018**
  - C. Approval of Personnel Report for September 2018**
  - D. Approval of Accounts Payable for the Month of September 2018**
  - E. Approval of the Treasurer's Report for the Month of June 2018**
- VIII. REGIONAL DIRECTOR'S REPORT**
  - A. Action Plan Update**
  - B. Quick Fact**
  - C. Challenge**
  - D. Required Board Training**
- IX. ACTION ITEMS**
  - A. Approval of Regional Director's Target Goals for FY19**
  - B. Approval of Appointment of NIA Executive Board Committees for FY19**
  - C. Establishment of Annual Copy Rate for FY19**
  - D. Annual Appointment of NIA Complaint Managers for FY19**
  - E. Annual Appointment of NIA ADA/Section 504 Coordinator for FY19**
  - F. Approval to Adjust the FY19 Daily Rate for Hearing Counseling**
  - G. Approval of the FY19 Final Budget**
  - H. Approval to Retain Franczek-Radelet Law Firm for Legal Counsel**
  - I. Approval of the Lease Agreement for the St. Charles Office**
  - J. Approval of the Change to Rules and Regulations No. XI – Leave Without Pay**
  - K. Approval of Appointment of New Board member for Region III**
- X. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XI. ADJOURNMENT**