

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING # 1, FY18 AGENDA  
Ogle County Education Center  
417 N. Colfax  
Byron, IL 61010  
Wednesday, September 20, 2017  
5:00 p.m.**

**BOARD APPRECIATION DINNER AT COSTA'S RISTORANTE, 133 E. BLACKHAWK DR,  
BYRON, IL 61010 WILL FOLLOW THE MEETING**

- 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. CLOSED SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY SECTION 2.01 [5 ILCS 120/2.01].**
- VIII. CONSENT AGENDA**
  - A. Approval of Open Session Minutes of FY17 Meeting #7 on August 16, 2017**
  - B. Approval of Closed Session Minutes of FY17 Meeting #7 on August 16, 2017**
  - C. Approval of Personnel Report for September 2017**
  - D. Approval of Accounts Payable for the Month of September 2017**
- X. REGIONAL DIRECTOR'S REPORT**
  - A. Action Plan Update**
  - B. Quick Fact**
  - C. Challenge**
- XI. ACTION ITEMS**
  - A. Approval of Regional Director's Target Goals for FY18 (Slide)**
  - B. Approval of Appointment of NIA Executive Board Committees for FY18 (Slide)**
  - C. Annual Establishment of Copy Rate for FY18 (Slide)**
  - D. Annual Appointment of NIA Complaint Managers for FY18 (Slide)**
  - E. Annual Appointment of NIA ADA/Section 504 Coordinator for FY18 (Slide)**
  - F. Change of the date for the February Meeting of the Executive Board**
- XII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XIII. ADJOURNMENT**