

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #7, FY12
AGENDA**

**Ogle County Education Center
Byron, Illinois
Wednesday, May 23, 2012
4:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #6 on April 25, 2012**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Month of May, 2012**
 - D. Acknowledgment of Receipt of Treasurer's Report for the Month of April, 2012**
- VI. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – May, 2012 (Handout)**
 - B. ILNET Update**
 - C. FY13 Service Agreements Update**
 - D. Therapy Department Operations Executive Update – Jill Tabone**
- VII. ACTION ITEMS**
 - A. Approval of NIA Executive Board FY13 Ballot**
 - B. Acceptance of Gift from Ms. Holly Zaremba**
 - C. Approval of NIA FY13 Tentative Budget (Handout)**
- VIII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. ADJOURNMENT**