

**NORTHWESTERN ILLINOIS ASSOCIATION  
REGIONAL DIRECTOR SEACH SCREENING SUB-COMMITTEE**

**Kathy Countryman, Kim Moore, Shelley Nacke, Mike Noble**

**NIA Sycamore Office  
245 West Exchange Street, Suite 4  
Sycamore, Illinois  
Friday, January 9, 2015  
8:00 a.m.  
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ELECT SUB-COMMITTEE CHAIR**
- IV. APPROVAL OF AGENDA**
- V. PUBLIC PARTICIPATION**
- VI. RECOGNITION OF ADDITIONAL INTERVIEW TEAM MEMBERS : DIANE FINN, NIA VOM COORDINATOR, CAROL JOHNSON, NIA HEARING DEPARTMENT COORDINATOR, JILL TABONE, NIA THERAPY DEPARTMENT OPERATIONS EXECUTIVE**
- 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. RETURN TO OPEN SESSION**
- IX. ADJOURN**