

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA**

Ogle County Education Center

417 N Colfax St

Byron, Illinois 61010

Sycamore, Illinois

Wednesday, June 15, 2016

5:00 PM

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. CONSENT AGENDA**
 - A. Approval of Open Session Minutes of FY16 Meeting #7 on May 18, 2016
 - B. Approval of Closed Session Minutes of Meeting #7 on May 18, 2016
 - C. Approval of Personnel Report
 - D. Approval of Accounts Payable for Month of June 2016
 - E. Acknowledgement of Receipt of Treasurer's Report for the month of May 2016
(Handout)
- V. REGIONAL DIRECTOR'S REPORT**
 - A. Quick Fact
 - B. Challenge
 - C. Customer Satisfaction Survey Rollout
 - D. Update of Director's Goals
- VI. ACTION ITEMS**
 - A. Approval of the Second Revised Lease Agreement for the Deaf/HH Program Between District 300 and the NIA
 - B. Approval of the Lease Agreement with Sycamore CUSD #427 for NIA Admin Office
 - C. Approval of Data Services Agreement between the NIA and Sycamore CUSD #427 for FY17
- VII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- VIII. ADJOURNMENT**