

**NORTHWESTERN ILLINOIS ASSOCIATION
REGULAR MEETING AGENDA
Ogle County Education Center
417 N Colfax St
Byron, Illinois 61010
Sycamore, Illinois
Wednesday, October 19, 2016
5:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **PUBLIC PARTICIPATION**
- V. **CONSENT AGENDA**
 - A. Approval of the Open Session Minutes from FY17 Meeting #1 on September 21,2016
 - B. Approval of the Personnel Report
 - C. Approval of Accounts Payable for the Month of October 2016
 - D. Acknowledgement of the Treasurer's Report for the Months of August 2016 and September 2016 (Handouts)
- VI. **REGIONAL DIRECTOR'S REPORT**
 - A. Action Plan Update
 - B. Quick Fact
 - C. Challenge
- VII. **ACTION ITEMS**
 - A. Approval of New Position - Technology Operations Executive (Handout)
 - B. Approval of the FY16 Audit
 - C. Acceptance of the Donation of a Kimba Kruze Stroller to the NIA for use at Hope Wall
- VIII. **CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. **ADJOURNMENT**