



**Regular Board Meeting
Wednesday, June 13 2017
Winnebago Room, 8:00 am**

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Approval of Meeting Minutes
 - a. May 12, 2017 Board of Governor's Meeting
6. Policy Second Reading
 - a. 7.13 Whistleblower Protection, 7.14 Fraud Awareness Program, 7.15 Procurement, 7.16 Sub-Recipient Review
 - b. MOTION to approve Policy 7.13 Whistleblower Protection, 7.14 Fraud Awareness Program, 7.15 Procurement, 7.16 Sub-Recipient Review
7. Fiscal Report
 - a. Recommendation for FY17 Administrative Fee Assessment to Member Districts
 - b. MOTION to approve FY17 Administrative Fee Assessment to Member Districts
8. System Director's Report
 - a. Recommendation to approve billing for FY18 CEANCI Education Programs, June 16, 2017
 - b. MOTION to approve billing for FY18 CEANCI Education Programs, June 16, 2017
9. New Business
10. Executive Session
 - a. 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. 5 ILCS 120/2(c)(1)
11. Action Items
 - a. MOTION to approve the FY18 Employment Agreement for the Administrative Assistant
 - b. MOTION to approve the FY18 Employment Agreement for the System Director
12. Adjournment