

AGENDA



**BOARD OF GOVERNORS' MEETING
ILLINOIS EDUCATION ASSOCIATION
PROFESSIONAL DEVELOPMENT CENTER
3440 LIBERTY DRIVE
SPRINGFIELD, ILLINOIS 62704
11:00 A.M.
SEPTEMBER 18, 2019**

AGENDA

Call to Order and Roll Call

- Appointment of Acting Secretary
- Roll Call
- Establish Quorum
- Approval of Minutes of June 26, 2019 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - Current County Contributions
 - FY20 Budget Status
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
- Status of EEOC Grievance
- Agency and Contractual Personnel Update (Roll Call Vote)
- Proposed FY19 Annual Report (Roll Call Vote)
- Proposed FY20 County Contributions (Roll Call Vote)

Best Practices Committee Report

Public Comments

Old Business

New Business

- Appointment of At-Large Board Member (Roll Call Vote)
- Election of Fifth District Board Member (Ballot Vote)
- Approval of Appointment and Election Results and Certification of Results to the Secretary of State (Roll Call Vote)

Adjournment (Voice Vote)