



**Regular Board Meeting
Friday, January 5, 2018
Regional Office of Education, 7:30 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. November 3, 2017 Board of Governor's Meeting
6. Financial Report
 - a. CEANCI Annual Financial Report
presentation Jenny Blocker, Benning Group LLC
 - i. MOTION to approve CEANCI Annual Financial Report as presented
 - b. FY18 Financial Report
7. System Director's Report
 - a. FY 2018 System Director Goals Update
 - b. FY 2019 CEANCI Education Programs
8. Other
9. 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)
10. Action Items
 - a. MOTION to approve Cooperative Agreement for Veterinary Technician Program
11. Adjournment