



**Special Board Meeting
Monday, June, 17 2019
2:00 pm**

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Fiscal Report
 - a. MOTION to Approve FY20 Tentative Budget
6. Nomination of CEANCI Board Positions
 - a. Approve Board President Dr. Dan Woestman
 - b. Approve Board Vice President Dr. Michael Greenlee
 - c. Approve Board Secretary Dr. Julie Morris
7. System Director Updates
8. New Business
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. Consider CEANCI Employment Contract and Compensation
 - i. System Director
11. Adjournment