



**CEANCI Special Meeting of the Board of Governors
Wednesday, February 14, 2018
Regional Office of Education, Loves Park
2:30-5:00 pm**

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. System Director Report
 - a. Grant Rules and Regulations
 - b. CEANCI Intergovernmental Agreement Review
6. Purpose and Function of CEANCI
7. Other
8. Adjournment