

## **NOTICE OF EXECUTIVE COMMITTEE MEETING**

**NOTICE IS HEREBY GIVEN** that a meeting of the Executive Committee of the NEDSRA Board of Trustees will be held on Wednesday, July 12, 2017, at 1:30 p.m. The meeting will be held at NEDSRA's Administrative Office, 1770 W. Centennial Place, Addison, Illinois.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Business Items
  - A. Review NEDSRA Board policy manual.
  - B. Discussion of 17/18 Year Work Plan.
4. Adjournment

Posted: June 30, 2017