

**IPEA Board of Director's Meeting
Thelma Keller Convention Center
Effingham, Illinois
Thursday, April 11, 2019
2:00 p.m.**

AGENDA

**Call to Order
Roll Call
Approval of Minutes – 2/20/19
Treasurer's Report
President & CEO's Report**

- 1. Ordinance #19-04-167 - Adopting and Approving Revised Budget for the Fiscal Year ending April 30, 2019**
- 2. Ordinance #19-04-168 - Adopting and Approving Budget for the Fiscal Year ending April 30, 2020**
- 3. Legislative and Regulatory Update**
- 4. Presentation of Nominations & Awards Committee – Slate of Officers & Executive Board Members**
- 5. Election of Officers & Executive Board Members**
- 6. Resolution #19-04-169 – Establishing the Schedule of Meetings for the 2019-2020 Fiscal Year**
- 7. Overview of Annual Conference Presentations and Meeting Logistics**
- 8. Call for motion to go into Executive session for one of the following reasons:**
 - Discussion of IPEA litigation**
 - Discussion of contractual matters**
 - Discussion of personnel matters**

The reception will begin at 5:30 p.m. with dinner following at 6:30 p.m.