

**IPEA Board of Director's Meeting  
Thelma Keller Convention Center  
Effingham, Illinois  
Thursday, April 6, 2017  
2:00 p.m.**

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Minutes – 2/22/2017**

**Treasurer's Report**

**President & CEO's Report**

- 1. Ordinance #17-04-155 - Adopting and Approving Revised Budget for the Fiscal Year ending April 30, 2017**
- 2. Ordinance #17-04-156 - Adopting and Approving Budget for the Fiscal Year ending April 30, 2018**
- 3. Legislative and Regulatory Update**
- 4. Status of Member Contract Extensions**
  - a. Resolution #17-04-157 – Approving Model Amendment to Natural Gas All-Requirements Sales Agreement**
- 5. Status of Gas Supplier Contract Negotiations**
- 6. Presentation of Nominations & Awards Committee – Slate of Officers & Executive Board Members**
- 7. Election of Officers & Executive Board Members**
- 8. Resolution #17-04-158 – Establishing the Schedule of Meetings for the 2017-1018 Fiscal Year**
- 9. Approval of Committee Appointments**
- 10. Appointing IPEA's FOIA and Open Meetings Act Officers**
- 11. Overview of Annual Conference Presentations**
- 12. 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.***