



SWCCCASE Board of Directors Meeting

September 14, 2016

AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
3. Consent Agenda.....	1
4. Closed Session.....	2
• Collective negotiating between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for the one or more classes of employees. 5 ILC 120/2 (c)(2).	
• The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.	
• Executive Director's performance goals	
*5. Approval of the open session minutes of the August 10, 2016 Board of Directors meeting.....	3
*6. Approval of August Invoices, August Payroll & the Estimated September Payroll.....	10
7. Report of the Business Manager	
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11. Board Reports	
12. Adjournment	

* Indicates Recommended for Consent Agenda