

**NORTH CENTRAL REGIONAL COUNCIL OF NAHRO  
EXECUTIVE BOARD MEETING  
FRIDAY, JANUARY 6, 2017, 9 AM  
CHICAGO, IL  
ROOM:**

**AGENDA**

**WRITTEN REPORTS ARE PREFERRED**

1. **Call to Order** (DeeAnna Peterson)
2. **Roll Call** (Cortney Crockett)
3. **Approval of Agenda** (DeeAnna Peterson)
4. **Approval of minutes of meetings held October 14<sup>th</sup> in New Orleans, LA and conference call minutes of November 28<sup>th</sup>.**
5. **Treasurer's Report with 2017 Budget** (Peggy Rice)
6. **President's Report** (DeeAnna Peterson)
7. **Senior Vice President's Report** (Larry Williams)
8. **NCRC Conference Reports**
  - a. 2016 NCRC Conference Report (Ohio – Sherry Hill)
  - b. 2017 NCRC Conference Report (Michigan – Jim Dewey)
  - c. 2018 NCRC Conference Report (Indiana – George Guy)
9. **2017 NCRC Board Election Committee Chair** (Carlos Sanchez)
10. **Vendor Representative Report** (Joe Pash)
11. **RSO Report** (Cheryl Anne Farmer)
12. **NCRC Committee Reports**
  - a. Commissioners (Deanna Wagner)
  - b. Community Revitalization & Development (Jennifer Bergman)
  - c. Housing (Jennifer Keogh)
  - d. International Research & Global Exchange (Ron Clewer)
  - e. Member Services (George Guy)
  - f. Professional Development (Bob Lane)
  - g. Legislative (Jim Inglis)
  - h. Small Agency Task Force (Sharon Carlson)
  - i. Housing America Task Force (TBD)
13. **State Chapter Reports**
  - a. Illinois (Jackie Newman)
  - b. Indiana (Rick Moore)
  - c. Iowa (Amy Tooley)
  - d. Michigan (Lorri Brookman)
  - e. Minnesota (Barbara Dacy)
  - f. Nebraska (Anita Doggett)
  - g. Ohio (Steve Randles)
  - h. Wisconsin (Rebecca Kralewski)
14. **Old Business**
15. **New Business**
  - a. Board Member Comments/Open Forum
16. **Next Meeting Date – May 3<sup>rd</sup>, 2017 in Detroit, Michigan**
17. **Adjournment**