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 14th in New Orleans, LA and conference call minutes of November 28th.
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)
   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 3rd, 2017 in Detroit, Michigan
17. Adjournment