

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
January 27, 2015 - 11:00 am Board Meeting
Dr. Sue Ireland Administration Center
5318 West 135th Street, Crestwood

1. Roll Call
2. Public Comment on Agenda Items
3. Approval of Consent Agenda – items may be removed from the Consent Grouping to be discussed at a later time. Consent Items are marked with an asterisk and marked “CONSENT”

Items in the Consent Grouping include the following items: 4.1, 4.2, 4.3, 4.4, 5.1, and 5.2

4. Action
 - 4.1 *CONSENT - Approval of the Regular Minutes of November 18, 2014
 - 4.2 *CONSENT - Approval of Financial Report
 - 4.3 *CONSENT - Approval of Bills Payable for January and February excluding grant reimbursement requests
 - 4.4 *CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 4.5 Consideration of request for additional Occupational Therapy services
5. Director's Report: Action Items
 - 5.1 *CONSENT – Approve the hiring of Ennee Turner DuBoise, as Crisis Intervention Paraprofessional, at a rate of \$12.65 per hour.
 - 5.2 * CONSENT – Approve the resignation of Dana Stevens, as Crisis Intervention Paraprofessional, effective December 5, 2014
 - 5.3 March Executive Board Meeting - *Date Change*
6. Director's Report: Informational Items
 - 6.1 Program Updates
 - 6.2 The Extra Mile, October 2014/November 2014/December 2014/January 2015
 - 6.3 Cooperative Clips, 2nd Quarter
 - 6.4 Audit Report
 - 6.5 Five-Year Review/Comparison of Cooperative Expenditures
7. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
8. Action following closed session – if any
9. Open Session
10. Audience Participation
11. Adjournment