

**IGA Governing Board
Contract for
Early Childhood Educational Services
Regular Meeting
Wednesday, February 22, 2017
7:00 p.m. – 9:00 p.m.
Oak Park River Forest High School
201 Scoville Avenue, Board Room
Oak Park, Illinois**

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: September 28, 2016
4. Public Comment
5. Report on Contract Implementation
6. Collaboration Financial Report
 - a. January 2017 Financial Statements
 - b. Review of Preliminary Budget 2017-2018
7. Early Development Instrument – Approval of Participation in Early Development Instrument Pilot Project: Affirming use of unspent contract funds held in the IGA Administrative Account
8. Candidate Information Meetings
9. Administrative Update on the IGA: Finance
 - a. Finance
10. May Meeting – May 18, 2017 - Collaboration Annual Meeting
11. Additional IGA Board Comments/Concerns

Adjourn

Information: Plan for Progress 2016-2017