

**NEDSRA's Mission:** "To serve as an integral partner with our member park districts and villages to positively impact individuals with disabilities through diverse recreation opportunities and community services."

**NEDSRA's Vision:** "An agency of excellence, demonstrated by member partners working cooperatively with Board, staff and the community to enhance the quality of life for each individual."

**Core Values:** *Service with Compassion; Excellence and Quality; Integrity; Commitment*

**Thursday, April 3, 2008, at 3:00 p.m.**

**Please remember to bring with you the 2008-2009 Budget Book  
and the March Board packet.**

## **AGENDA**

1. Call to Order, Roll Call **3:00 p.m.**
2. Approval of Minutes
  - A. Board of Trustees Meeting – February 14, 2008
  - B. Joint Finance and Personnel Meeting – March 12, 2008
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
  - A. NEDSRA Financial Report – February 15, 2008
  - B. NEDSRA Financial Report – March 15, 2008
6. Approval of Disbursements
  - A. NEDSRA Disbursements – February 2008 (ratify)
  - B. NEDSRA Disbursements – March 2008
7. Chairman of the Board Comments
8. Committee Reports
  - A. Joint Finance and Personnel Committee
    1. 2008-2009 Budget Recommendation – Committee's Recommendation for Approval Requested
  - B. Strategic Plan - Initiatives Task Force Committee
    1. Approval of Task Force Meeting Minutes March 12, 2008 – Task Force Members' Approval Requested
    2. Initiatives Task Force Recommendations
      - a. Board of Trustees Key Initiatives and Objectives Recommendations – Board Approval Requested
      - b. Board Meeting Agenda Items Calendar – Board Approval Requested
      - c. Board of Trustees Annual Board Self-Review – Board Approval Requested
9. Director's Report
  - A. Recreation Report
  - B. Public Information Report – Web Site Statistics Report
  - C. Fund Development Report
  - D. Administrative Operations Report
    1. 2007-2008 WorkPlan Status Report – Board Approval Requested
10. Unfinished Business
11. New Business
  - A. Nominations for Board of Trustees Officers 2008-2009 – Board Approval Requested
  - B. Employee & Board Member Program/Service Access Policy – Board Approval Requested
12. Adjournment