

12. **NEW BUSINESS**
 - **Motion to approve 2 ETSB staff members to attend the International CAD Consortium Conference (ICC) in Austin, TX May 20 - May 24, 2017, budget line item 71500, not to exceed \$1,550.00 per person.**
13. **INFORMATIONAL ITEMS**
14. **EXECUTIVE SESSION – Personnel – 5 ILCS 120/2(c)(1)** (appointment, employment, compensation, discipline, performance, or dismissal of specific employees)
15. **NEXT MEETING DATE: March 7, 2017**
16. **ADJOURNMENT**