



EXECUTIVE COMMITTEE MEETING

January 16, 2023 – 3:00 p.m.

(Via Zoom)

<https://illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09>

By Phone Only: 408-638-0968 | ID: 667948191

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Josh Short, President	Karen Bounds, Member-at-Large
Loretta Broomfield, Vice President	Leslie Bednar, Staff
Stacey Carter, Secretary	

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 16, 2022 Minutes (**Attachment 4.1**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
7. Administration
8. Open Meetings Act Compliance
9. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
 - f. Nominating
10. Unfinished Business
 - a. CARLI Office Construction
 - b. Automatic Material Handler Next Steps
11. New Business

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- a. Open Executive Committee Position
- 12. January Board Meeting Agenda (**Attachment 11.1**)
- 13. Public Comment
- 14. Announcements
- 15. Adjournment