



IHLS – Special Board of Directors Meeting

April 12, 2023

ZOOM

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

5:00 P.M.

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>.

Joshua Short, President
Loretta Broomfield, Vice President
Stacey Carter, Secretary
Kevin Latoz, Treasurer
Karen Bounds, Member-At-Large
Ann Chandler
Tiffany Droege
Jenna Griffith

Sarah Hill
Ryan Johnson
Kevin Kelsey
Tammy Krouse
Linda McDonnell
Kelley Sullivan
Susan Tulis

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|---------|-------------|--|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| | | 3. Human Resources |
| 5:05 PM | Action | a. Staff Report (Attachment 3.1) |
| 5:20 PM | | 4. Unfinished Business |
| | Action | a. Investment Update (Attachment 4.1) |
| 5:35 PM | Information | 5. Public Comment |
| 5:45 PM | Information | 6. Announcements |
| 5:50 PM | Action | 7. Adjournment |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
