



EXECUTIVE COMMITTEE MEETING

May 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

Kevin Latoz, Treasurer

Loretta Broomfield, Vice President

Karen Bounds, Member-at-Large

Stacey Carter, Secretary

Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of April 17, 2023 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
 - e. Administration
7. Open Meetings Act Compliance
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
 - f. Nominating
9. Unfinished Business
 - a. Board Survey Report (**Attachment 9.1**)
 - b. FY2024 System Area and Per Capita Grant
--FY2024 Draft Budget and Narrative (**Attachment 9.2**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- FY2024 Draft Operational Plan (**Attachment 9.3**)
- c. Automatic Material Handler Next Steps (**Attachment 9.4**)
- d. Edwardsville Roof Update
- 10. New Business
 - a. Board Officer Nomination Committee
 - b. Public Comment Policy Revisions (**Attachment 10.1**)
 - c. FY2024 IHLS Board Meeting Dates (**Attachment 10.2**)
 - d. FY2024 IHLS Holidays (**Attachment 10.3**)
 - e. FY2024 System Attorneys (**Attachment 10.4**)
 - f. FY2024 Liability Insurance (**Attachment 10.5**)
 - g. Vehicle Surplus (**Attachment 10.6**)
 - h. Executive Director Evaluation
 - i. June Board Meeting
- 11. May Board Meeting Agenda (**Attachment 11.1**)
- 12. Public Comment
- 13. Announcements
- 14. Adjournment