



EXECUTIVE COMMITTEE MEETING

July 18, 2023 – 3:00 p.m.

(Via Zoom or the office below)

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

Office Location: 6725 Goshen Road, Edwardsville, Ill. 62025, 618.656.3216

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

Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of June 14, 2023 Minutes (**Attachment 4.1**)
5. Approval of June 19, 2023 Minutes (**Attachment 5.1**)
6. SHARE Update
7. Administrative Updates
 - a. Accounting and Human Resources
 - b. Facilities and Operations
 - c. Membership and Grants
 - d. 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
10. Unfinished Business
 - a. Board Officer Nomination Committee
 - b. New Board Member Orientation
11. New Business
 - a. FY2023 Grants Update (**Attachment 11.1**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

12. July Board Meeting Agenda (**Attachment 12.1**)
13. Public Comment
14. Announcements
15. Adjournment