



EXECUTIVE COMMITTEE MEETING

May 15, 2019 – 5:00 pm

via Zoom at: <https://zoom.us/j/667948191>

408-638-0968 | ID: 667948191

6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

Members: Sara Zumwalt, President
Sandy West, Secretary
Bev Obert, Treasurer
Mary Smith, Member at Large
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of April 17, 2019 Minutes (**Attachment 4.0**)
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. Draft FY2020 Operational Plan (**Attachment 9.1**)
 - b. Draft FY2020 Operational Budget(s) and Narrative (**Attachment 9.2**)
 - c. June Board Meeting
10. New Business
 - a. Open Board Seat
 - b. Executive Director Evaluation
11. May Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
