



EXECUTIVE COMMITTEE MEETING

November 16, 2022 – 5:00 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

Loretta Broomfield, Vice President

Stacey Carter, Secretary

Chastity Mays, Treasurer

Karen Bounds, Member-at-Large

Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of October 17, 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
 - 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
9. Unfinished Business
 - a. Edwardsville Roof Update
 - b. CARLI Office Construction
 - c. IHLS Board of Directors Meeting Minutes
 - d. Nominating Committee

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

10. New Business
 - a. Automatic Material Handler Next Steps
11. November Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment