



EXECUTIVE COMMITTEE MEETING

November 20, 2017 & 4:30 p.m.

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

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

Members: Sandy West, President
Geoff Bant, Vice President
Tiffany Droege, Secretary
Sara Zumwalt, Treasurer
Stacey Carter, Member at Large
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of October 2017 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
9. Unfinished Business
 - a. Board Member Attendance
 - b. Nominating Committee (**Attachment 9.1**)
 - c. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
10. New Business
 - a. IHLS Hiring Procedure (**Attachment 10.1**)
 - b. Human Resources Generalist Proposal (**Attachment 10.2**)
 - c. Part-time Accounting Coordinator Proposal (**Attachment 10.3**)
11. November 2017 Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

13. Announcements
14. Adjournment