



EXECUTIVE COMMITTEE MEETING

February 14, 2022 – 2:00 p.m.

(Via Zoom)

Join from PC, Mac, Linux, iOS or Android:

<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

Chastity Mays, 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 January 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 Building Update
 - b. COVID and IHLS Staff
 - c. Open Board Position

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

10. New Business

- a. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
- b. Juneteenth Holiday (**Attachment 10.1**)
- c. IHLS Minimum Wage Analysis (**Attachment 10.2**)
- d. Automatic Materials Handler (**Attachment 10.3**)
- e. Investment Update (**Attachment 10.4**)
- f. 2022 Personnel Handbook (**Attachment 10.5**)
- g. Personal Leave Policy Change (**Attachment 10.6**)

11. February Board Meeting Agenda (**Attachment 11.1**)

12. Public Comment

13. Announcements

14. Adjournment