



EXECUTIVE COMMITTEE MEETING

March 11, 2020 – 5:00 p.m.

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

408-638-0968 | ID: 667948191

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

Members:	Stacey Carter, President	Bev Obert, Treasurer
	Tina Hubert, Vice President	Mary Smith, Member at Large
	Sandy West, Secretary	Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of February 12, 2020 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. Nominating
 - f. Personnel
9. Unfinished Business
 - a. FY2020 Board Networking Events
 - b. Draft Public Comment Policy (**Attachment 9.1**)
10. New Business
 - a. IHL S Personnel Code Review (**Attachment 10.1**)
 - Section I. Introduction
 - Section II. Employment Process
11. March Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
