



EXECUTIVE COMMITTEE MEETING

March 10, 2021 – 5:00 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:

Stacey Carter, President	Bill Wagner, Treasurer
Josh Short, Vice President	Bev Obert, Member-at-Large
Loretta Broomfield, Secretary	Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of February 10, 2021 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
<http://municipalminute.ancelglink.com/2021/03/bills-introduced-to-amend-open-meetings.html> (please review)
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
 - f. Nominating

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

9. Unfinished Business
 - a. Edwardsville Building Update
 - b. 2021 Board Meetings
10. New Business
 - a. Proposed Surplus Items (**Attachment 10.1**)
 - b. New Phone System (**Attachment 10.2**)
 - c. Enterprise Update
 - d. Diversity Policy (**Attachment 10.3**)
11. March Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment