



**EXECUTIVE COMMITTEE MEETING**

**April 22, 2020 – 5:00 p.m.**

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

408-638-0968 | ID: 667948191

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

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of March 11, 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. Personnel
  - f. Nominating
9. Unfinished Business
  - a. IHL S Personnel Code Review (**Attachment 9.1**)
    - Section I. Introduction
    - Section II. Employment Process
10. New Business
  - a. Edwardsville Office Mine Subsidence Repairs (**Attachment 10.1**)
  - b. IHL S Personnel Code Review (**Attachment 10.2**)
    - Section III. Working Conditions
    - Section IV. Compensation

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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--Section V. Scheduled Leave and Time Off

--Section VI. Professional Development

--Section VII. Business Ethics

- c. June Board Meeting
  - d. Directors University
  - e. Enterprise Fleet Management (**Attachment 10.3**)
  - f. Budget and Operational Plan Timelines (**Attachment 10.4**)
  - g. FY2021 Operational Plan (**Attachment 10.5**)
  - h. FY2021 Operational Budget(s) and Narrative (**Attachment 10.6**)
- 11. April Board Meeting Agenda (**Attachment 11.1**)
  - 12. Public Comment
  - 13. Announcements
  - 14. Adjournment