



**EXECUTIVE COMMITTEE MEETING**

**April 18, 2022 – 3:00 p.m.**

(Via Zoom)

<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](mailto: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

Loretta Broomfield, Vice President

Stacey Carter, Secretary

Chastity Mays, Treasurer

Karen Bounds, Member-at-Large

Leslie Bednar, Staff

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of March 14, 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
  - f. Nominating
9. Unfinished Business
  - a. Automatic Material Handler
  - b. FY2022 Champaign Restroom Improvements
  - c. FY2022 Edwardsville Building Updates

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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10. New Business
  - a. Illinois Funds Investments (**Attachment 10.1**)
  - b. Vehicle Surplus List (**Attachment 10.2**)
  - c. IHLS Historical Budget vs. Actual (**Attachment 10.3**)
  - d. FY2023 System Area and Per Capita Grant
    - FY2023 Draft Budget and Narrative (**Attachment 10.4**)
    - FY2023 Draft Operational Plan (**Attachment 10.5**)
  - e. FY2023 Board Meetings (**Attachment 10.6**)
11. April Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment