



EXECUTIVE COMMITTEE MEETING

June 15, 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 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 corrected April 18, 2022 Minutes (**Attachment 4.1**)
5. Approval of May 16, 2022 Minutes (**Attachment 5.1**)
6. SHARE Update
7. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
8. Open Meetings Act Compliance
9. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy (**Attachment 9.1**)
 - e. Personnel
10. Unfinished Business
 - a. Automatic Material Handler
 - b. FY2022 Edwardsville Building Improvements
 - c. Board Officer Nomination Committee

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- d. Executive Director Evaluation -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
- e. June Board meeting
- 11. New Business
 - a. Membership Considerations
 - b. New Board Member Orientation
 - c. Salary Grade Updates (**Attachment 11.1**)
- 12. June Board Meeting Agenda (**Attachment 12.1**)
- 13. Public Comment
- 14. Announcements
- 15. Adjournment