



EXECUTIVE COMMITTEE MEETING

July 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 or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Josh Short, President	Chastity Mays, Treasurer
Loretta Broomfield, Vice President	Karen Bounds, Member-at-Large
Stacey Carter, Secretary	Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of June 15, 2022 Minutes (**Attachment 4.1**)
5. Approval of June 20, 2022 Minutes (**Attachment 5.1**)
6. Acceptance of June 2022 Bills (**Attachment 6.1**)
7. Review of Draft June 30, 2022 Financial Reports (**Attachment 7.1**)
8. SHARE Update
9. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
10. Open Meetings Act Compliance
11. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
12. Unfinished Business
 - a. Automatic Material Handler

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- b. FY2022 Edwardsville Building Improvements
 - c. Board Officer Nomination Committee
 - d. New Board Member Orientation
 - e. Salary Grade Updates
13. New Business
- a. July Board Meeting
 - b. Board Communication Survey (**Attachment 13.1**)
14. July Board Meeting Agenda (**Attachment 14.1**)
15. Public Comment
16. Announcements
17. Adjournment