



EXECUTIVE COMMITTEE MEETING

August 11, 2021 – 5:00 p.m.

(Via phone, 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:

Josh Short, President

Karen Bounds, Treasurer

Loretta Broomfield, Vice President

Leslie Bednar, Staff

Stacey Carter, Secretary

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of July 14, 2021 Minutes (**Attachment 4.1**)
5. Approval of July 23, 2021 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
 - e. Personnel
10. Unfinished Business
 - a. FY2022 Board Meetings
11. New Business

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- a. Personnel Code Review (**Attachment 11.1**)
--Personal Social Media and Online Communication Policy
 - b. FY2022 Member-at-Large Recommendation
 - c. FY2022 Committee Assignments
 - d. [Ethics Commission](#)
- 12. August Board Meeting Agenda (**Attachment 12.1**)
 - 13. Public Comment
 - 14. Announcements
 - 15. Adjournment