



EXECUTIVE COMMITTEE MEETING

October 13, 2021 – 5:00 p.m.

(Via 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

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 September 15, 2021 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
9. Unfinished Business
 - a. FY2022 Edwardsville Building Improvements
 - b. COVID-19 and IHLS Staff

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

10. New Business

- a. Open Board Position
- b. FY2022 Capital Projects Proposed Budget Amendment (**Attachment 10.1**)
- c. Nominating Committee

11. October Board Meeting Agenda (**Attachment 11.1**)

12. Public Comment

13. Announcements

14. Adjournment