



EXECUTIVE COMMITTEE MEETING

November 15, 2021 – 3:00 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 October 13, 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 Grant
 - 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. FY2022 Edwardsville Building Improvement

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- b. COVID and IHLS Staff
 - c. Open Board Position
- 10. New Business
 - a. FY2022 General Fund Proposed Budget Amendment (**Attachment 10.1**)
 - b. Board Member Attendance
- 11. November Board Meeting Agenda (**Attachment 11.1**)
- 12. Public Comment
- 13. Announcements
- 14. Adjournment