



NOMINATING COMMITTEE MEETING

December 8 – 9:00 a.m.

Via Zoom

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/640430953?pwd=ek9JNTVwbIV3M2Z3SkxSV0Y1bC91Zz09>

By Phone: 408-638-0968 | ID: 640430953

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:	Sandy West, Chair	Rick Meyer
	Mary Biel	Hannah Miller
	Jo Keillor	Stacie Bushong, IHLS Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Unfinished Business
 - a. Approve minutes from April 20, 2022 (**attachment 4.1**)
5. New Business
 - a. Nominating Committee Instructions & Timeline (**attachment 5.1**)
 - b. Bylaws Article VI – Board of Directors (**attachment 5.2**)
 - c. Information for Prospective Board Nominees (**attachment 5.3**)
 - d. List of Seats Being Vacated (**attachment 5.4**)
 - e. Map of Geographic Locations of Trustees
https://www.mapcustomizer.com/map/FY2023%20IHLS%20Board%20Members?utm_source=share&utm_medium=email
 - f. Nominations Survey (**attachment 5.5**)
 - g. Set Meeting Dates and Time
 - h. Assign Members to Contact Incumbents
6. Next Meeting – Finalize Nominations Survey, Communications and Marketing
7. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
