



IHLS – Special Board of Directors Meeting

April 1, 2021

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

5:00 P.M.

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>.

Stacey Carter, President
Joshua Short, Vice President
Loretta Broomfield, Secretary
Bill Wagner, Treasurer
Beverly Obert, Member at Large
Frank Bandre
Karen Bounds
Tina Hubert

Janet Jenkins
Tammy Krouse
Chastity Mays
Lupe Mejia
Zachary Newell
Jill Shelton
Charlene Topel

- | | | |
|---------|-------------|---|
| 5:00 PM | Action | 1. Call to Order |
| | Action | 2. Roll Call |
| | Information | 3. Public Comment |
| | | 4. Human Resources |
| 5:20 PM | Action | a. Staff Report (Attachment 2.1) |
| | Action | b. Secondary Employment – IHLS Staff
(This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 5:30 PM | Action | c. Personnel
(This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 5:35 PM | Information | 5. Public Comment |
| 5:45 PM | Information | 6. Announcements |
| 5:50 PM | Action | 7. Adjournment |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
