



## IHLS – Special Board of Directors Meeting

September 9, 2021

**ZOOM**

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlzZz09>

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

**1:00 P.M.**

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Joshua Short, President  
Loretta Broomfield, Vice President  
Stacey Carter, Secretary  
Karen Bounds, Treasurer  
Lupe Mejia, Member-at-Large  
Ann Chandler  
Jenna Griffith  
Ryan Johnson

Tammy Krouse  
Kevin Latoz  
Kris Lundquist  
Chastity Mays  
Zachary Newell  
Bev Obert  
Jill Shelton

- |         |             |   |
|---------|-------------|---|
| 1:00 PM | Action      | 1. Call to Order  |
|         |             | 2. Human Resources  |
| 1:05 PM | Action      | a. Staff Report ( <b>Attachment 2.1</b> )   |
|         | Action      | b. Secondary Employment – IHLS Staff<br>(This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 1:20 PM | Action      | c. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))                         |
| 1:25 PM | Information | 3. Public Comment   |
| 1:35 PM | Information | 4. Announcements  |
| 1:40 PM | Action      | 5. Adjournment  |

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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