



**EXECUTIVE COMMITTEE MEETING**

**March 13, 2019 – 5:00 p.m.**

via Zoom at: <https://zoom.us/j/667948191>

408-638-0968 | ID: 667948191

6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

**Members:** Sara Zumwalt, President  
Stacey Carter, Vice President  
Sandy West, Secretary  
Bev Obert, Treasurer  
Leslie Bednar, Staff

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of February 2019 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. Executive Director Contract (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
10. New Business
  - a. April Board Meeting
  - b. Board Officers Nominating Committee
11. March Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

---

**IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!**

---