

APPROVED EXECUTIVE COMMITTEE MEETING MINUTES

May 15, 2025
Time: 4:00 p.m.

Call to Order

Karen Bounds called the meeting to order at 4:00 p.m.

Roll Call

Committee Members Present: Karen Bounds, Sarah Hill, Linda McDonnell, Kristy Walker

Committee Members Absent: Ryan Johnson

Other Attendees & Guests: Leslie Bednar, Stacie Bushong, Matt Caskey

Public Comment

None

Approval of April 10, 2025 Minutes ([Attachment 4.1](#))

No discussion. The minutes stand as presented.

Open Meeting Act Compliance

None

Committee Updates

Budget and Finance

The committee met and held a routine meeting in addition to reviewing the FY2026 Budget and Narrative.

Policy & Membership

The committee met and held a routine meeting in addition to reviewing the FY2026 Operational Plan.

Facilities and Operations

The committee did not meet.

Personnel

The committee did not meet.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Advocacy and Education

The committee did not meet.

Unfinished Business

FY2026 System Area and Per Capita Grant ([Attachment 7.1](#))

No discussion.

FY2026 Draft Budget and Narrative ([Attachment 7.2](#))

No discussion.

FY2026 Draft Operational Plan ([Attachment 7.3](#))

No discussion.

Executive Director Annual Evaluation & Executive Director Draft Contract

Sarah Hill motioned and Linda McDonnell seconded to enter closed session. Motion carried unanimously by roll call vote. Entered closed session at 4:12 p.m.

Sarah Hill motioned and Linda McDonnell seconded to enter open session. Motion carried unanimously by roll call vote. Entered open session at 4:37 p.m.

The committee discussed the Executive Director Annual Evaluation & Executive Director Draft Contract. No action was taken.

Board Survey

The committee reviewed the survey and recommended removing the names of respondents and sharing with the full board on the Board Intranet. Also recommend adding an index to the Board Intranet and add Board Intranet as a board learning topic in July.

IHLS Bylaws Review ([Attachment 7.4](#))

The committee discussed edits to the changes and made suggestions for additional edits.

New Business

Board Officer Nomination Committee

The committee discussed who to appoint to the Board Officer Nomination Committee.

New Board Member Orientation

Board orientation is scheduled for June and all new board members have been contacted.

FY2026 IHLS Board Meeting Dates ([Attachment 8.1](#))

No discussion.

FY2026 IHLS Holidays ([Attachment 8.2](#))

No discussion.

FY2026 Liability Insurance ([Attachment 8.3](#))

No discussion.

June Board Meeting

No discussion.

Special Resolution ([Attachment 8.4](#))

No discussion.

May Board Meeting Agenda ([Attachment 9.1](#))

No discussion.

Public Comment

None

Announcements

None

Adjournment

Adjourned at 5:16 p.m.