



BOARD OF DIRECTORS MEETING MINUTES

February 19, 2019

5:00 pm

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

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

4.1	Accept Staff Report Approve Leslie Bednar’s recommendations	Carried
	Adjourn	Carried

Call to Order

Sara Zumwalt called the meeting to order at 5:00 p.m.

Roll Call

Board Members:

Edwardsville: Tina Hubert

Zoom: Sara Zumwalt, Gary Jones, Janet Jenkins, Charlene Topel, Melanie Allen, Mary Smith, Sharon Yearwood (entered 5:03 p.m.), Stacey Carter (entered 5:05 p.m.)

Absent excused: Susan Pennington, Gary Denué, Sandy West, Bev Obert, Robert Paarlberg

Other Attendees:

Carbondale: Ellen Popit

Champaign: Linda Kates

Edwardsville: Stacie Bushong, Adrienne Elam, Shirley Paden, Dominique Granger

Public Comment

None

Staff Report

Charlene Topel motion to accept the staff report. Mary Smith second. Motion carried.

Tina Hubert motion to approve Leslie Bednar’s recommendations. Stacey Carter second. Motion carried.

Public Comment

None

Announcements

None

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Adjournment

Mary smith motion to adjourn. Gary Jones second. Adjourned 5:09 p.m.