



## EXECUTIVE COMMITTEE MEETING MINUTES

October 22, 2025

Time: 4:00 p.m.

### Call to Order

Sarah Hill called the meeting to order at 4:02 p.m.

### Roll Call

Committee Members Present: Sarah Hill, Ryan Johnson, Nick Norovich, Mike Treece

Committee Members Absent: Kristy Walker

Other Attendees & Guests: Leslie Bednar, Stacie Bushong

### Public Comment

None

### Approval of September 23, 2025 Minutes ([Attachment 4.1](#))

No discussion. The minutes stand as presented.

### Open Meeting Act Compliance

No discussion.

### Committee Updates

#### Budget and Finance

Committee met and held a routine meeting.

#### Facilities and Operations

The committee met and discussed the Delivery Tub Grant Opportunity for members in addition to hearing an update about the Automatic Materials Handling System (AMHS).

#### Personnel

The committee met and discussed the IHLS staff realignment.

### Unfinished Business

#### FY2027 Nominating Committee

Committee members will be voted on at the October board meeting.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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Advocacy and Education Committee ([Attachment 7.1](#))

No discussion.

**New Business**

FY2026 General and iLEAD LTT Budget Amendments ([Attachment 8.1](#))

No discussion.

Open Board Position

Committee members discussed the possibility of adding additional in-person meeting locations to accommodate board members.

IHLS FY2026 Staff Realignment

The committee discussed the new organizational chart and positions. They recommended presenting the full board with both the previous organizational chart and the new organizational chart with new positions highlighted.

October 2025 Board Meeting Agenda ([Attachment 9.1](#))

The committee reviewed the draft October board meeting agenda. No new topics were added.

**Public Comment**

None

**Announcements**

Next meeting November 19, 2025 at 4:00 p.m. Members are encouraged to attend legislative meetups in their area.

**Adjournment**

Adjourned at 4:57 p.m.