



## 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.