



## EXECUTIVE COMMITTEE MEETING

June 17, 2013, 7:30 p.m.

(via Adobe Connect, and at the office listed below)

Adobe Connect Link: <http://webjunctionillinois.adobeconnect.com/executive/>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Karen Bounds, President  
Joan Rhoades, Vice President  
Janet Hasten, Secretary  
Nina Wunderlich, Treasurer  
Jacob Roskovensky, Member At Large

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes May 20 and June 7, 2013
5. Recommendation for Southern Hub
6. Orientation for New/Returning Board members
7. Annual Meeting
8. Executive Director Evaluation
9. LLSAP Update
10. Operations Update
11. Facilities Update
12. Grants Update
13. Review June Board Meeting Agenda
14. Public Comment
15. Announcements
16. Adjournment

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