

## NOMINATING COMMITTEE MEETING March 12, 2025 – 2:00 p.m.

(Via Zoom, phone and at the office listed below)
Effingham Public Library 200 N 3rd St, Effingham, IL 62401
Phone: (217) 342-2464

Join from PC, Mac, Linux, iOS or Android:

https://Illinoisheartland.zoom.us/j/640430953?pwd=ek9JNTVwblV3M2Z3SkxSV0Y1bC91Zz09

By Phone Only: 408-638-0968 | ID: 640430953

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to <a href="mailto:publiccomment@illinoisheartland.org">publiccomment@illinoisheartland.org</a> or use the form found on the IHLS website at <a href="https://illinoisheartland.org/content/board-meeting-public-comment-form">https://illinoisheartland.org/content/board-meeting-public-comment-form</a>.

## Members:

Erin Steinsultz, Chair Leander Spearman, Co-Chair Greg Kessler Ingrid Minger Stacie Bushong, Staff

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes from November 4, 2024 Meeting (Attachment 4.1)
- 5. New Business
  - a. Confirm Eligibility of Nominees
- 6. Public Comment
- 7. Agenda Building

- 8. Announcements
- 9. Adjournment