



EXECUTIVE COMMITTEE MEETING

October 14, 2020 – 5:00 p.m.

(Via phone, Zoom, and at the office listed below)

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

<https://illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09>

By Phone Only: 408-638-0968 | ID: 667948191

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

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

Members:

Stacey Carter, President

Bill Wagner, Treasurer

Josh Short, Vice President

Bev Obert, Member-at-Large

Loretta Broomfield, Secretary

Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of September 16, 2020 Minutes (**Attachment 4.1**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
7. Open Meetings Act Compliance
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
9. Unfinished Business
 - a. Edwardsville Building Improvements (**Attachment 9.1**)
10. New Business

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- a. FY2021 Capital Projects Budget Amendment (**Attachment 10.1**)
 - b. IHLS Biometric Data Policy (**Attachment 10.2 and 10.3**)
 - c. Nominating Committee
- 11. October Board Meeting Agenda (**Attachment 11.1**)
 - 12. Public Comment
 - 13. Announcements
 - 14. Adjournment