



**EXECUTIVE COMMITTEE MEETING**

**January 18 – 4:30 p.m.**

via Zoom at: <https://zoom.us/j/667948191>

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

**Members:** Sandy West, President  
Geoff Bant, Vice President  
Tiffany Droege, Secretary  
Sara Zumwalt, Treasurer  
Stacey Carter, Member at Large  
Ellen Popit, Staff

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 20, 2017 Minutes (**Attachment 4.0**)
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. IHLS Board Networking Events
10. New Business
  - a. Board Parliamentarian
  - b. Open Board Position
  - c. Champaign HVAC Replacement
11. January Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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