

**EXECUTIVE COMMITTEE MEETING**

**October 17, 2022 – 3:00 p.m.**

(Via Zoom)

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

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

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

**Members:**

Josh Short, President	Chastity Mays, Treasurer
Loretta Broomfield, Vice President	Karen Bounds, Member-at-Large
Stacey Carter, Secretary	Leslie Bednar, Staff

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of September 19, 2022 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 Roof Update (**Attachment 9.1**)
  - b. CARLI Office Construction
10. New Business
  - a. Financial Policy Proposed Changes (**Attachment 10.1**)

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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- b. Edwardsville Tuckpointing Update
  - c. IHLS Board of Directors Meeting Minutes
  - d. Nominating Committee
11. October Board Meeting Agenda (**Attachment 11.1**)
  12. Public Comment
  13. Announcements
  14. Adjournment