



**EXECUTIVE COMMITTEE MEETING**

**May 16, 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

Loretta Broomfield, Vice President

Stacey Carter, Secretary

Chastity Mays, Treasurer

Karen Bounds, Member-at-Large

Leslie Bednar, Staff

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of April 18, 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
  - f. Nominating
9. Unfinished Business
  - a. Automatic Material Handler
  - b. FY2022 Champaign Restroom Improvements
  - c. FY2022 Edwardsville Building Improvements

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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- d. FY2023 System Area & Per Capita Grant
  - i. FY2023 Budget & Narrative (**Attachment 9.1**)
  - ii. FY2023 Operational Plan (**Attachment 9.2**)
- 10. New Business
  - a. Board Officer Nomination Committee
  - b. FY2023 IHLS Board Meeting Dates (**Attachment 10.1**)
  - c. FY2023 IHLS Holidays (**Attachment 10.2**)
  - d. FY2023 System Attorneys (**Attachment 10.3**)
  - e. Executive Director Evaluation
  - f. June Board Meeting
- 11. June 2022 Board Meeting Agenda (**Attachment 11.1**)
- 12. Public Comment
- 13. Announcements
- 14. Adjournment