



EXECUTIVE COMMITTEE MEETING

May 12, 2021 – 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=T3FYckJhttps://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHIZR0FNVFB5b3hjemPEQT091TVduUTVxcGVSOVZoTnliQT09>

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 or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Stacey Carter, President	Tina Hubert, 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 April 14, 2021 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. Edwardsville Building Update

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- b. FY2022 System Area and Per Capita Grant
 - a. FY2022 Budget(s) and Budget Narrative (**Attachment 9.1**)
 - b. FY2022 Operational Plan (**Attachment 9.2**)
- 10. New Business
 - a. FY2021 SHARE Budget Amendment (**Attachment 10.1**)
 - b. Staff Handbook – Employee Benefits, Voluntarily Provided by IHLS (**Attachment 10.2**)
 - c. IHLS Whistleblower Policy (**Attachment 10.3**)
 - d. Surplus Policy (**Attachment 10.4**)
 - e. Surplus List (**Attachment 10.5**)
 - f. Board Officer Nomination Committee
 - g. June Board Meeting
 - h. Open Board Seat
 - i. Executive Director Evaluation
- 11. May Board Meeting Agenda (**Attachment 11.1**)
- 12. Public Comment
- 13. Announcements
- 14. Adjournment