



**EXECUTIVE COMMITTEE MEETING**

**June 16, 2021 – 5:00 p.m.**

(Via Zoom and Phone)

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

<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:**

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 May 12, 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
9. Unfinished Business
  - a. Edwardsville Building Update
  - b. Board Officer Nomination Committee
  - c. Open Board Seat

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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- d. Executive Director Evaluation -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))

10. New Business

- a. Membership Considerations
- b. New Board Member Orientation
- c. IHLS Personnel Code Review (**Attachment 10.1**)
  - Flex Hours and Telecommuting
  - Telecommuting Agreement
- d. FY2022 IHLS Holidays, Updated (**Attachment 10.2**)
- e. Procurement Policy (**Attachment 10.3**)

11. June Board Meeting Agenda (**Attachment 11.1**)

12. Public Comment

13. Announcements

14. Adjournment