



EXECUTIVE COMMITTEE MEETING

August 15, 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 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 July 18, 2022 Minutes (**Attachment 4.1**)
5. Acceptance of July 2022 Bills (**Attachment 5.1**)
6. Acceptance of July 31, 2022 Financial Reports (**Attachment 6.1**)
7. SHARE Update
8. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
9. Open Meetings Act Compliance
10. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
11. Unfinished Business
 - a. Automatic Material Handler
 - b. FY2022 Edwardsville Building Updates

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- c. Salary Grade Updates
 - d. Board Communication Survey (**Attachment 11.1**)
12. New Business
- a. Edwardsville Roof Update (**Attachment 12.1**)
 - b. FY2023 Member-at-Large Recommendation
 - c. FY2023 Committee Assignments
 - d. [Ethics Commission](#)
13. August Board Meeting Agenda (**Attachment 13.1**)
14. Public Comment
15. Announcements
16. Adjournment