



IHLS – Special Board of Directors Meeting

April 18, 2022

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

2:00 p.m.

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>.

Joshua Short, President
Loretta Broomfield, Vice President
Stacey Carter, Secretary
Karen Bounds, Treasurer
Ann Chandler
Tiffany Droege
Jenna Griffith
Ryan Johnson

Tammy Krouse
Kevin Latoz
Kris Lundquist
Chastity Mays
Zachary Newell
Bev Obert
Kelley Sullivan

- | | | |
|---------|-------------|---|
| 1:00 PM | Action | 1. Call to Order |
| | | 2. Human Resources |
| 1:05 PM | Action | a. Staff Report (Attachment 2.1) |
| | Action | b. Secondary Employment – IHLS Staff
(This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 1:20 PM | Action | c. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 1:25 PM | Information | 3. Public Comment |
| 1:35 PM | Information | 4. Announcements |
| 1:40 PM | Action | 5. Adjournment |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
