

**APPROVED EXECUTIVE COMMITTEE MEETING MINUTES**

March 13, 2025

Time: 4:00 p.m.

**Call to Order**

Karen Bounds called the meeting to order at 4:19 p.m.

**Roll Call**

Committee Members Present: Karen Bounds, Sarah Hill, Ryan Johnson, Linda McDonnell, Kristy Walker

Other Attendees & Guests: Leslie Bednar, Stacie Bushong

**Public Comment**

None

**Approval of February 20, 2025 Minutes ([Attachment 4.1](#))**

Minutes stand as presented.

**Department Updates ([Attachment 5.1](#))**

No Discussion.

**Open Meeting Act Compliance**

None

**Committee Updates**

Budget and Finance

The committee met and held a routine meeting.

Policy & Membership

Committee did not meet.

Facilities and Operations

The committee met and held a routine meeting in addition to discussing a surplus vehicle.

Personnel

Committee did not meet.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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### Advocacy and Education

Committee did not meet.

### **Unfinished Business**

#### Executive Director Draft Contract

Karen Bounds motioned and Linda McDonnell seconded to enter closed session. Motion carried unanimously by roll call vote. Entered closed session at 4:25 p.m.

Ryan Johnson motioned and Sarah Hill seconded to return to open session. Motion carried unanimously by roll call vote. Re-entered the open session at 4:49 p.m.

The topic of discussion was the executive director contract. The committee asked the Executive Director to prepare her annual report to the board in time for review by April 15.

### **New Business**

#### Staff Report

Discussion about the content of the Staff Report was held.

#### FY2026 System Area and Per Capita Grant Timeline ([Attachment 9.1](#))

No discussion.

#### Investment Update ([Attachment 9.2](#))

Committee agreed to move update forward to the board.

#### IHLS Bylaws Review

The Executive Director will share a draft with changes with the committee. After that it will go to the board for their review and consideration.

### **March Board Meeting Agenda**

The committee discussed topics for the March board meeting agenda.

### **Public Comment**

None

### **Announcements**

None

### **Adjournment**

Adjourned at 5:22 p.m.