



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.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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.