



## 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](mailto: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

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

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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