

## SPECIAL EXECUTIVE COMMITTEE MEETING June 20, 2022, 3:00 p.m.

(Via Zoom)

https://lllinoisheartland.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 <a href="mailto:publiccomment@illinoisheartland.org">publiccomment@illinoisheartland.org</a> or use the form found on the IHLS website at <a href="https://illinoisheartland.org/content/board-meeting-public-comment-form">https://illinoisheartland.org/content/board-meeting-public-comment-form</a>.

## Members:

Josh Short, President Chastity Mays, Treasurer
Loretta Broomfield, Vice President Karen Bounds, Member-at-Large
Stacey Carter, Secretary Leslie Bednar, Staff

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Executive Director Evaluation -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
- 5. Public Comment
- 6. Announcements
- 7. Adjournment