POLICY & MEMBERSHIP COMMITTEE MEETING

October 3, 2022 – 4:00 p.m.
(Via Zoom)

Join from PC, Mac, Linux, iOS or Android:
https://Illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGoXNZOViH1hVeHAXe9Zz09
By Phone Only: 408-638-0968 | ID: 871109448

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

Members:
Stacey Carter, Chair
Ann Chandler
Jenna Griffith
Sarah Hill
Linda McDonnell
Ellen Popit, Staff

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes from June 6, 2022, Meeting (Attachment 4.1)

5. Unfinished Business

6. New Business
   a. Overview of Committee Work (Attachment 5.1)
   b. Membership Application from Buncombe CSD #43
   c. Site Visits
      a. General Process
      b. September 7th visit to the Sandoval Public Library
      c. September 23rd visit to the Cutler Public Library

7. Public Comment

8. Announcements

9. Adjournment
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