



EXECUTIVE COMMITTEE MEETING

March 20, 2023 – 3:00 p.m.

(Via Zoom)

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

Members:

Josh Short, President

Kevin Latoz, 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. Approval of February 21, 2023 Minutes (**Attachment 4.1**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
7. Open Meetings Act Compliance
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
 - f. Nominating
9. Unfinished Business
 - a. Open Board Position
10. New Business
 - a. FY2023 Budget and Operational Plan Review

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- b. FY2024 Budget and Operational Plan Timeline (**Attachment 10.1**)
 - c. Investment Update (**Attachment 10.2**)
 - d. Board Exit Survey (**Attachment 10.3**)
11. March Board Meeting Agenda (**Attachment 11.1**)
 12. Public Comment
 13. Announcements
 14. Adjournment