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
Loretta Broomfield, Vice President
Stacey Carter, Secretary
Kevin Latoz, Treasurer
Karen Bounds, Member-at-Large
Leslie Bednar, Staff

AGENDA
1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of March 20, 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. Automatic Material Handler Next Steps
10. New Business
    a. FY2024 System Area and Per Capita Grant
--FY2024 Draft Budget and Narrative (Attachment 10.1)
--FY2024 Draft Operational Plan (Attachment 10.2)
11. April Board Meeting Agenda (Attachment 11.1)
12. Public Comment
13. Announcements
14. Adjournment