



EXECUTIVE COMMITTEE MEETING

June 14, 2023 - 3:00 p.m.

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

You may also join via Zoom - from PC, Mac, Linux, iOS or Android:

<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 May 16, 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
9. Unfinished Business

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- a. June Board meeting
- 10. New Business
 - a. Membership Considerations
 - b. New Board Member Orientation
 - c. Proposed Budget Amendment (**Attachment 10.1**)
 - d. Salary Grade Updates (**Attachment 10.2**)
- 11. June Board Meeting Agenda (**Attachment 11.1**)
- 12. Public Comment
- 13. Announcements
- 14. Adjournment