EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: January 5, 2022

Time: 6:00 pm – 6:23 pm

Members Present: Jan Lampman, Jamia Davis, Will Harrison, Stephanie Deible

SILC Council Members:

Staff: Steve Locke, Tracy Brown Members of the Public:

Absent:

AGENDA ITEMS

1. Meeting Called to Order at 6:02 pm.
2. Roll call and accommodation requests were taken. A quorum was present.
3. Approval of Agenda
	* Agenda was reviewed.
4. Approve January 19, 2022, Business Meeting Agenda
	* Agenda was reviewed.
	* Kelly Winn, Executive Director of Disability Network Oakland and Macomb has been invited to present during Council Education. She is on vacation until January 13th. The agenda may be adjusted if Kelly is available.

*Motion by Will Harrison, 2nd by Jamia Davis to approve the agenda as amended. Motion carried.*

1. Strategic Planning Update
	* Stephanie and Steve will meet next week to discuss and create SMART goals for the strategic plan using our SPIL goals and connecting those back with the strategic plan.
2. Public Comment
	* None.

*Motion by Stephanie Deible, 2nd by Jamia Davis to adjourn meeting. Motion carried.*

Meeting adjourned at 6:23 pm.