EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: January 5, 2023

Time: 6:00 pm – 7:00 pm

Members Present: Jan Lampman, Jamia Davis, Stephanie Deible, Aaron Andres

SILC Council Members: Erica Coulston

Staff: Tracy Brown, Steve Locke

Members of the Public: Carrie Bevard

Absent:

AGENDA ITEMS

1. Meeting Called to Order at 6:00 pm.
2. Roll call and accommodation requests were taken. All members were present, and a quorum was established.
3. Approval of Agenda

* Agenda was reviewed.

*Motion by Aaron Andres, 2nd by Jamia Davis to approve the agenda as presented. Motion carried.*

1. SILC Audit Update ~ Carrie Bevard, ALG Tax Solutions

* This year we did give you a clean report. We didn't have a lot of questions and we didn't have any adjustments.
* I did note that your current ratio, which is your current assets, divided by what you owe on September 30th is 2.77. Which is pretty consistent with last year which was 2.58. So as far as having the resources to pay any liabilities you're in good shape.
* We are working on the 990 and will forward upon completion.

1. Review January 13, 2023, Business Meeting Agenda

* Agenda was reviewed.
* Carrie Bevard, ALG Tax Solutions will present our audit and 990.
* Council education is going to be Adrienne Pickett from IDEA39. She is going to present our outreach project and outcomes.
* During the upcoming Council meeting FY2023 business meeting locations need to be established.

*Motion by Aaron Andres, 2nd by Stephanie Deible to approve the January 13, 2023, SILC Council Business Meeting agenda as presented. Motion carried.*

1. SILC Financial Policies Update ~ Stephanie Deible

* Mindy, Steve, Tracy, Brad, and I have worked together to complete drafts of our financial policy update for the Council to review.
* It does include our new reimbursement stipend policies as well as just some general financial procedures and policies for attending conferences and different things, expenses that Council members might incur for participating.
* Because these financial policies are lengthy and a bit involved, we are going to email them to the Council members by tomorrow and ask them to review and make a list of questions they may have and bring those to the Council meeting. We would like the Council to vote on these at the January 13th business meeting.

1. Appointments Update ~ Steve Locke

* Last year Allen Beauchamp, Theresa Metzmaker, Stephanie Deible and Glen Ashlock were all reappointed to the Council. Their terms run through December 31st of 2024.
* Last month Jan Lampman and Frank Animikwam were reappointed to the Council. And Erica Coulston was appointed as a new Council member.

1. Strategic Planning Update ~ Steve Locke

* Our strategic planning has really turned into strategic goal setting now. We have a team for SILC to set goals in the next SPIL. We are going to be meeting on January 19th and we are going to start setting goals that are specific to the Council in the realm of advocacy. We have our Independent Living Community Needs Assessment survey that is live on Survey Monkey right now. We intend to keep that open for the rest of the year.

1. 2025 – 2027 SPIL Writing Team Update ~ Steve Locke

* The team met once and then ACL extended the current SPIL by one year.
* The team will begin meeting again in spring 2023.
* On a monthly basis, we will be sending the team the IL Community Needs Assessment survey results.

1. Public Comment

* None.

Meeting adjourned at 6:28 pm.