EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: March 2, 2022

Time: 6:05 pm – 6:30 pm

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

Mindy Kulasa, Stephanie Deible (awaiting re-appointment)

SILC Council Members:

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

Absent:

AGENDA ITEMS

1. Meeting Called to Order at 6:05 pm.
2. Roll call and accommodation requests were taken. A quorum was present.
3. Approval of Agenda

* Agenda was reviewed.

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

1. Approve March 16, 2022, Business Meeting Agenda

* Agenda was reviewed.
* Bill Addison and Rodney Craig from Michigan Rehabilitation Services will a presentation on how CIL funding works in the State of Michigan.
* The financial report will be added under Staff/Committee Reports.

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

1. Appointments Update

* Steve has reached out to the Governor’s Appointments Office and was told that they are working on SILC appointments.

1. Strategic Planning Update

* We have aligned some of those strategic goals and objectives with our current SPIL. The balance of those strategic plan goals and objectives will be part of our next SPIL as we start writing goals specifically for our Council at the state level.
* We are moving forward with our Outreach project. We have a meeting set up for next week to see a draft of the strategy.

1. Future SILC Business Meetings Dates/Times

* Beginning in June, the council will have in-person meetings and also provide a virtual option.
* Our next meeting will be held on June 17th, 2022, from 2:30pm – 5:30pm. Location TBD.

1. Public Comment

* None.

*Motion by Jamia Davis, 2nd by Will Harrison to adjourn meeting. Motion carried.*

Meeting adjourned at 6:30 pm.