EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: May 30, 2022

Time: 6:00 pm – 6:20 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 6:00 pm.
2. Roll call and accommodation requests were taken. A quorum was present.
3. Approval of Agenda
* Agenda was reviewed.

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

1. Approve June 17, 2022, Business Meeting Agenda
* Agenda was reviewed.

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

1. Appointments Update
* The Appointments Office hired a new employee. Her name is Crystal Bernard, and she has been assigned to SILC.
* Steve has a meeting with her on Wednesday to give her a crash course on SILC and our composition requirements.
* SILC has one seat that needs to be filled.
1. Strategic Planning Update
* Steve and Jan met with Mark Friedman and David Taylor to discuss providing a one-hour general educational piece regarding board diversity training to assist people with significant disabilities to really have a deeper participation on boards during our June 17th business meeting.
* A four-hour retreat from 10am – 2pm in August has been proposed. Mark and David will provide a two-hour deep dive training on topics chosen during our June business meeting.
* The second two hours we’re going to pull our strategic plan out and start looking at the goals that we set last year and start thinking about the goals for SILC that we want to write in the next SPIL.
1. Public Comment
* None.

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

Meeting adjourned at 6:20 pm.