EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: August 1, 2022

Time: 6:00 pm – 6:20 pm

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

Stephanie Deible

SILC Council Members:

Staff: Steve Locke

Members of the Public:

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

1. Draft FY2023 SILC Budget

* Draft FY2023 budget was reviewed. Discussion.

*Motion by Will Harrison, 2nd by Stephanie Deible to authorize Steve Locke, SILC Executive Director to negotiate FY2023 budget with MRS and BSBP. Motion carried.*

1. Public Comment

* None.

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

Meeting adjourned at 6:20 pm.