EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: August 18, 2023

Time: 5:58 p.m. – 6:11 p.m.

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

SILC Council Members:

Staff: Tracy Brown, Steve Locke

Members of the Public:

Absent:

AGENDA ITEMS

1. Meeting Called to Order at 5:58 p.m.
2. Roll call and accommodation requests were taken. All members were present, and a quorum was established.
3. Approval of Agenda

* The agenda was reviewed.

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

1. Review FY2024 SILC Draft Budget

* The budget was reviewed.
* Once budget negotiations are complete the FY2024 budget will be presented to the full council for approval during the September 8th business meeting.

*Motion by Jamia Davis, 2nd by Aaron Andres to allow Stephanie, Jan, and Steve to enter into budget negotiation with MRS and BSBP. Motion carried.*

1. Executive Director Performance Review ~ Jan Lampman

* The feedback survey to all Council members and our partners is ready to launch.
* The survey is based on the goals that we as a Council set forth for Steve this past year.
* Steve and Jan will meet and discuss last year’s goals and create goals for the upcoming year, bring that to the Council meeting in September for the full Council to approve those goals and make a recommendation related to his salary increase.

1. Public Comment

* None.

*Motion by Aaron Andres, 2nd by Stephanie Deible to adjourn the meeting. Motion carried.*

The meeting adjourned at 6:11 p.m.