EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: September 6, 2023

Time: 6:00 p.m. – 6:31 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 6:00 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 Stephanie Deible to approve the agenda as presented. Motion carried.*

1. Approve September 8, 2023, Business Meeting Agenda
* The agenda was reviewed.

*Motion by Jamia Davis, 2nd by Aaron Andres to approve the agenda for our September 8th business meeting. Motion carried.*

1. FY2024 SILC Budget Update
* The budget was reviewed.
* The decision was made not to support our $45,000 request for the Youth Leadership Forum budget line item.
* A correction was made to our retirement line item. Our accountant had a misunderstanding of the 3% match of employee contribution.

*Motion by Jamia Davis, 2nd by Aaron Andres to bring this budget to the full Council for consideration at our full council meeting on Friday, September 8th, 2023. Motion carried.*

1. Executive Committee Officers Election
* The committee discussed and put together a slate of officers. Past Chair Jan Lampman, Chair Jamia Davis, Vice Chair Aaron Andres, Secretary Stephanie Deible, Treasurer Mindy Kulasa
* During the upcoming council meeting nominations will also be taken from the floor.

*Motion by Stephanie Deible, 2nd by Aaron Andres to present as discussed, the slate of officers with the understanding that people can also bring motions to the floor to nominate. Motion carried.*

1. Strategic Planning Update
* Strategic planning is all being done through the SILC SPIL goal writing team. Where we are operationalizing some of our strategic plan goals into advocacy initiatives.
* The next time that we meet, I am going to suggest to that group that we put into the next SPIL a general blurb under SILC goals about fundraising in general for initiatives that are in the SPIL objectives and goals. And write it broadly enough where we can engage in that fundraising activity whether it's reaching out to community foundations or corporate sponsors for things like YLF and just write it broad enough.
1. FY2025-2027 SPIL Writing Team Update
* We met on Tuesday, August 29th and will begin meeting on a monthly basis for the next couple of months. And then once December/January hits we are going to start meeting every two weeks.
* We will be assigning different sections of the SPIL to different groups. So that everybody knows what their responsibility is. We are not going to reinvent the wheel and use the current SPIL and the language in it and build off from that going forward.
1. Public Comment
* None.

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

The meeting was adjourned at 6:31 p.m.