EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: September 8, 2022

Time: 6:00 pm – 7:00 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 6:01 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 Will Harrison to approve the agenda as presented. Motion carried.*

1. Review September 14, 2022, Business Meeting Agenda
* Agenda was reviewed.
* Slate of Officers was discussed, and a recommendation was made by this committee. Nominees will also be taken from the floor during the September 14th Council meeting.
* During the upcoming Council meeting FY2023 business meeting dates need to be established.
* One addition, Council Member Reimbursement under Staff/Committee Reports.
1. FY2023 SILC Budget
* Jan and Steve met with MRS and BSBP and negotiated our FY2023 budget and will present it to the full Council on Wednesday, September 14th, 2022, for approval.

1. Appointments Update
* Our two vacancies have been filled. Aaron Andres has taken over Yvonne Fleener’s term and Shawan Dortch has been appointed to serve as the Michigan Department of Education Ex-Officio member.
1. Strategic Planning Update
* Our Strategic Planning Retreat was held.
* We formed a workgroup that will be meeting to look at creating goals for the FY2024 – 2026 SPIL that are specific to the Council.
1. 2024 – 2026 SPIL Writing Team Update
* The SPIL Writing Team has been created. We have three Council members and three CIL Directors and possibly a fourth. We have created our Community Needs Assessment questions and those will be going out to the statewide disability community across our social media channels to start gathering information for our next SPIL writing in terms of our goals.
1. Public Comment
* None.

*Motion by Stephanie Deible, 2nd by Will Harrison to adjourn meeting. Motion carried.*

Meeting adjourned at 6:38 pm.