**SILC Executive Committee Meeting**

**January 5, 2022**

6:00 pm - 7:00 pm

Call In: #1 (646) 558-8656   
Meeting ID: 837 7942 3732

**Agenda**

Executive Committee Members: Jan Lampman-Chair, Charles (Will) Harrison-Vice Chair, Stephanie Deible-Treasurer, Jamia Davis-Secretary.

1. Call to Order
2. Roll Call and Accommodation Requests
3. Approval of the Agenda
4. Approve January 19, 2022, Business Meeting Agenda
5. Strategic Planning Update
6. Public Comment

CART accommodation can be accessed at URL site: <https://www.streamtext.net/player?event=SILC> during this meeting.