**SILC Executive Committee Meeting**

**January 5, 2023**

6:00 pm - 7:00 pm

Call In: #1 (646) 558-8656   
Meeting ID: 817 83451114

**Agenda**

Executive Committee Members: Jan Lampman-Chair, Jamia Davis-Vice Chair, Stephanie Deible-Treasurer, Aaron Andres-Secretary.

1. Call to Order
2. Roll Call and Accommodation Requests
3. Approval of the Agenda
4. SILC Audit Update
5. Create January 13, 2023, Business Meeting Agenda
6. SILC Financial Policies Update
7. Appointments Update
8. Strategic Planning Update
9. 2025 – 2027 SPIL Writing Team Update
10. Public Comment

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