**SILC Executive Committee Meeting**

**February 22, 2023**

6:00 pm - 7:00 pm

Call In: #1 (646) 558-8656   
Meeting ID: 876 4618 7923

**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. Review March 10, 2023, Business Meeting Agenda
5. Personnel Handbook Tax Deferred Annuity (403B) Update
6. Form 990 Approval
7. Strategic Planning Update
8. 2025 – 2027 SPIL Writing Team Update
9. Public Comment

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