**SILC Executive Committee Meeting**

**March 2, 2022**

6:00 pm - 7:00 pm

Call In: #1 (646) 558-8656   
Meeting ID: 898 8424 9589

**Agenda**

Executive Committee Members: Jan Lampman-Chair, Charles (Will) Harrison-Vice Chair, Mindy Kulasa – Interim Treasurer, Stephanie Deible-Treasurer (awaiting reappointment), Jamia Davis-Secretary.

1. Call to Order
2. Roll Call and Accommodation Requests
3. Approval of the Agenda
4. Approve March 16, 2022, Business Meeting Agenda
5. Appointments Update
6. Strategic Planning Update
7. Future SILC Business Meetings Dates/Times
8. Public Comment

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