**SILC Executive Committee Meeting**

 **May 24, 2023**

6:00 pm - 7:00 pm

Call In: #1 (646) 558-8656
Meeting ID: 822 7428 7261

**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 June 9, 2023, Business Meeting Agenda
5. FY2024 SPIL Submission Update
6. Personnel Handbook Tax Deferred Annuity (403B) Update
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.