**SILC Executive Committee Meeting**

 **August 18, 2023**

6:00 pm - 7:00 pm

Call In: #1 (646) 558-8656
Meeting ID: 882 3744 1257

**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 FY2024 SILC Draft Budget
5. Steve Locke Performance Evaluation
6. Schedule next EC Meeting
7. Public Comment

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