**SILC Executive Committee Meeting**

**September 6, 2023**

6:00 pm - 7:00 pm

Call In: #1 (646) 558-8656   
Meeting ID: 818 2253 6604

**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. Approve September 8, 2023, Business Meeting Agenda
5. FY2024 SILC Budget Update
6. Executive Committee Officers Election
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.