**SILC Executive Committee Meeting**

**September 8, 2022**

6:00 pm - 7:00 pm

Call In: #1 (646) 558-8656   
Meeting ID: 879 3630 5964

**Agenda**

Executive Committee Members: Jan Lampman-Chair, Charles (Will) Harrison-Vice Chair, Stephanie Deible-Treasurer, Jamia Davis-Secretary.

1. Call to Order
2. Roll Call and Accommodation Requests
3. Approval of the Agenda
4. Approve September 14, 2022, Business Meeting Agenda
5. FY2023 SILC Budget Update
6. Appointments Update
7. Strategic Planning Update
8. 2024 – 2026 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.