SILC VISION**:** People with disabilities are valued; their rights are undeniable and inherent in all aspects of life.

SILC MISSION: People with disabilities advocating for inclusion, equity, and accessibility in all communities.

**SILC Special Business Meeting & SILC Non-Profit Corporation Meeting**

**DRAFT AGENDA**

**Monday, October 17, 2022**

**6:00pm – 6:30pm**

**Zoom Meeting**

**Call In: #1-646-558-8656**

**Access Code: 835 3979 6443**

Council Members: Jan Lampman-Chair, Charles (Will) Harrison-Vice Chair, Stephanie Deible-Treasurer, Jamia Davis-Secretary, Aaron Andres, Frank Animikwam, Glen Ashlock, Allen Beauchamp, Melinda Kulasa, Theresa Metzmaker, Mark Pierce. Ex-Officio Members: Bill Addison (MRS), Lisa Kisiel (BSBP), Annie Urasky (MDCR), Vendella Collins (DD Council), Shawan Dortch (DOE).

|  |  |
| --- | --- |
| 6:00 pm | **CALL TO ORDER*** Welcome, Introductions, Opening Remarks ~ Jan Lampman
* Accommodation Requests
* Roll Call/Declaration of a Quorum ~ Tracy Brown
 |
| 6:10 pm | **CONSENT AGENDA*** Approval of October 14, 2022, Special Business Meeting Proposed Agenda

***Motion:*** *To accept the Consent Agenda.* |
| 6:15 pm | **NEW BUSINESS*** Executive Director Annual Evaluation
* SILC MPHI Draft Memorandum of Understanding for Emergency Preparedness
* Personnel Handbook Update
 |
| 6:25 pm | **INFORMATION SHARING AND ANNOUNCEMENTS** |
| 6:25 pm | **PUBLIC COMMENT** |
| 6:30 pm | **ADJOURNMENT*****Motion to adjourn*.** |

***CART accommodation can be accessed at URL site:*** [***http://www.streamtext.net/player?event=SILC***](http://www.streamtext.net/player?event=SILC) ***during this meeting.***

This meeting is accessible to people with disabilities. People needing accommodations to attend or participate in this meeting Contact Tracy Brown at #833-808-7452 or tracy@misilc.org if you require assistance.

\*\* Members please contact Tracy before the meeting if you will not be attending. \*\*

The times stated are estimates and subject to change. Anyone interested in a particular item should plan on attending the entire meeting.