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

**DRAFT AGENDA**

**Friday, January 13, 2023**

**12:00pm – 3:00pm**

**Disability Network Capital Area, 901 E. Mt. Hope Avenue, Lansing MI 48910**

**& Zoom Meeting**

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

**Access Code: 895 3156 3597**

Council Members: Jan Lampman-Chair, Jamia Davis-Vice Chair, Stephanie Deible-Treasurer, Aaron Andres-Secretary, Frank Animikwam, Glen Ashlock, Allen Beauchamp, Erica Coulston, 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).

|  |  |
| --- | --- |
| 12:00 pm | **CALL TO ORDER*** Welcome, Introductions, Opening Remarks ~ Jan Lampman
* Accommodation Requests
* Roll Call/Declaration of a Quorum ~ Tracy Brown
 |
| 12:10 pm | **CONSENT AGENDA*** Approval of January 13, 2023, Business Meeting Proposed Agenda
* Approval of September 14, 2022, Draft Business Meeting Minutes & October 17, 2022, Special Business Meeting Minutes
* Executive Committee Minutes
* Financial Reports
* Executive Director Report

***Motion:*** *To accept the Consent Agenda.* |
| 12:15 pm | **SILC Audit** **•** FY2022 Audit and 2021 Form 990 Approval & Submission ***Motion:*** *To accept the FY2021 SILC Audit as presented and approve and authorize the 2021 Form 990 for submission.*  |
| 12:45 pm | **STAFF/COMMITTEE REPORTS*** Steven Locke, Executive Director
* Strategic Planning Committee – Steve Locke
* Financial Report – Stephanie Deible
* SILC Financial Policies Workgroup Update
* Policies and Bylaws Committee
 |
| 1:00 pm | **COUNCIL EDUCATION ~ SILC Outreach Campaign Project** Presented by Adrienne Pickett, IDEA39 Founder/CCO  |
| 1:45 pm | **BREAK** |
| 2:00 pm | **EX OFFICIO REPORTS** (approximately 5 minutes each with dialog)* Michigan Rehabilitation Services - Bill Addison
* Bureau of Services to Blind Persons - Lisa Kisiel
* Michigan Department of Civil Rights - Annie Urasky
* Michigan Department of Education – Shawan Dortch
* Michigan Development Disabilities Council - Vendella Collins
* IL Network Update – Mark Pierce
 |
| 2:30 pm | **SPIL MONITORING***People with disabilities participate in all aspects of society through systems advocacy efforts, increased personal care assistant options, increased inclusion in emergency planning, effective outreach to unserved and underserved populations, and increased access to independent living services.** + Advocacy and Leadership - Theresa Metzmaker (Jon Hart - CIL Lead)
	+ Diversity and Inclusion – Mark Pierce (Luke Zelley – CIL Lead)
	+ Personal Care Attendants - Jan Lampman (Lori Hill-Sanders - CIL Lead)
	+ Unserved and Underserved – (see Council Education)
	+ Emergency Response - Frank Animikwam (Mark Pierce – CIL Lead)
	+ BSBP objective - captured in Ex Officio Report (Lisa Kisiel)
	+ SILC Led - Outreach and Awareness Campaign (see Strategic Planning)
 |
| n/a | **UNFINISHED BUSINESS** |
| 2:50 pm | **NEW BUSINESS*** Discuss FY2023 SILC Council Meeting Locations

Dates: March 10th, June 9th & September 8th 2023 |
| 2:50 pm | **INFORMATION SHARING AND ANNOUNCEMENTS** |
| 2:55 pm | **PUBLIC COMMENT** |
| 3:00 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.