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**

**Wednesday, January 19, 2022**

**5:30pm – 8:30pm**

**Teleconference/Zoom Meeting**

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

**Access Code: 873 4374 3842**

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

|  |  |
| --- | --- |
| 5:30 pm | **CALL TO ORDER**   * Welcome, Introductions, Opening Remarks ~ Jan Lampman * Accommodation Requests * Roll Call/Declaration of a Quorum ~ Tracy Brown |
| 5:40 pm | **CONSENT AGENDA**   * Approval of January 19, 2022, Business Meeting Proposed Agenda * Approval of September 15, 2021, and December 20, 2021, Draft Business Meeting Minutes * Executive Committee Minutes * Financial Reports * Executive Director Report   ***Motion:*** *To accept the Consent Agenda.* |
| 5:50 pm | **SILC Audit**  **•** FY2021 Audit and 2020 Form 990 Approval & Submission  ***Motion:*** *To accept the FY2021 SILC Audit as presented and approve and authorize the 2020 Form 990 for submission.* |
| 6:15 pm | **COUNCIL EDUCATION - CIL Network**  Guest: Kelly Winn, Executive Director, Disability Network Oakland & Macomb |
| 6:45 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 – Janis Weckstein * Michigan Development Disabilities Council - Vendella Collins * IL Network Update - Mark Pierce |
| 7:15 pm | **BREAK** |
| 7:25 pm | **STAFF/COMMITTEE REPORTS**   * Steven Locke, Executive Director * Finance – Mindy Kulasa * Strategic Planning Committee – Steve Locke   Policies and Bylaws Committee - |
| 7:40 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)   + 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** |
| 8:10 pm | **NEW BUSINESS** |
| 8:15 pm | **INFORMATION SHARING AND ANNOUNCEMENTS** |
| 8:20 pm | **PUBLIC COMMENT** |
| 8:30 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](mailto: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.