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**

**Friday, April 22, 2022**

**5:30pm – 6:00pm**

**Teleconference/Zoom Meeting**

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

**Access Code: 864 5490 4475**

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) Awaiting Appointment (DOE), Vendella Collins (DD Council).

|  |  |
| --- | --- |
| 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 April 22, 2022, Business Meeting Proposed Agenda   ***Motion:*** *To accept the Consent Agenda.* |
| 5:45 pm | **NEW BUSINESS**   * SILC Executive Committee Election ~ Treasurer position |
| 5:50 pm | * **PUBLIC COMMENT** |
| 6:00 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](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.