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, June 17, 2022**

**2:30pm – 5:00pm**

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

**And Zoom Meeting**

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

**Access Code: 837 1433 7797**

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

|  |  |
| --- | --- |
| 2:30 pm | **CALL TO ORDER*** Welcome, Introductions, Opening Remarks ~ Jan Lampman
* Accommodation Requests
* Roll Call/Declaration of a Quorum ~ Tracy Brown
 |
| 2:40 pm | **CONSENT AGENDA*** Approval of June 17, 2022, Business Meeting Proposed Agenda
* Approval of March 16, 2022, Draft Business Meeting Minutes
* Executive Committee Minutes
* Financial Reports
* Executive Director Report

***Motion:*** *To accept the Consent Agenda.* |
| 2:45 pm | **STAFF/COMMITTEE REPORTS*** Steven Locke, Executive Director
* Strategic Planning Committee – Steve Locke
* Financial Report
* Policies and Bylaws Committee
 |
| 3:00 pm | **COUNCIL EDUCATION – Best Practices** Guest: Mark Friedman & David Taylor |
| 4:00 pm | **BREAK** |
| 4:10 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 – Awaiting Appointment
* Michigan Development Disabilities Council - Vendella Collins
* IL Network Update – Mark Pierce
 |
| 4:30 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** |
| 4:50 pm | **NEW BUSINESS*** Approve the fiscal auditing contract for the next three years.
* August 2022 SILC Retreat
* 2024 – 2026 SPIL Writing Team
 |
| 4:50 pm | **INFORMATION SHARING AND ANNOUNCEMENTS** |
| 4:55 pm | **PUBLIC COMMENT** |
| 5:00 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.