**SILC COUNCIL RETREAT**

**August 27, 2022**

**Zoom Meeting**

**SILC Voting Members Present**: Aaron Andres, Frank Animikwam, Glen Ashlock, Allen Beauchamp, Jamia Davis, Stephanie Deible, Melinda Kulasa, Jan Lampman, Mark Pierce.

**SILC Voting Members Absent**: Charles Harrison Jr, Theresa Metzmaker

**SILC Ex-Officio Members Present**: Lisa Kisiel (BSBP).

**SILC Staff:** Steve Locke, Tracy Brown.

**Guests Present**: Mark Friedman, David Taylor, Sarah Carmany, Mary Angus.

**SILC RETREAT**

J. Lampman called the retreat to order, 10:01 am. J. Lampman welcomed Council members, Ex-Officios and guests, introductions were made. A quorum was present.

**COUNCIL EDUCATION**

* Beyond Tokenism ~ Presentation by: Mark Friedman, David Taylor, Sarah Carmany, and Mary Angus.

**STRATEGIC PLANNING**

* Discussed possible approaches to creating SILC goals and objectives for the FY2024-2026 SPIL.
* A committee/workgroup will be created to come up with a set of proposals for the Council around what we could put as our specific SPIL goals and objectives. And present them to the entire Council at a quarterly business meeting. Workgroup members: Jan Lampman, Aaron Andres, Stephanie Deible, Steve Locke, and Lisa Kisiel.

Public Comment ~ Aaron Andres. (CART transcript can be accessed at [www.misilc.org](http://www.misilc.org) under Council Meetings and Materials.)

***Motion by A. Andres, seconded by F. Animikwam to adjourn the meeting.***

**ADJOURNMENT**

*SILC Business Meeting adjourned at 12:52 p.m****.***