

General Meet 10-3PM

August 19, 2020



Connect via ZOOM video conferencing: <https://zoom.us/j/4118454370>; join by phone 669.900.6833 Meeting ID 411 845 4370

ASL Interpreters:

Purpose of the Meeting: Council members will discuss and take action on committee proposals that advance the mission of the SILC. The goal of the meeting is to review the content of the committee proposals, discuss proposed action items and vote to ratify committee proposals.

Council Members

- | | | |
|-------------------------------------|---|---------------------------------|
| * Joan LaBelle, Chair | * | * Olivia Tonti, Council Member |
| Jennifer Scilacci, Vice-Chair | | * Sam Jarris, Council Member |
| * Chris Roe, Treasurer | | Louise Wilson, Council Member |
| * Jessie Lorenz, Secretary | | * Ty Smith, Council Member |
| * Steve Heidenreich, Council Member | | * Martha Mason, Council Member |
| * Bill Wood, Council Member | | * Staci Nichols, Council Member |
| * Joe Triplett, Council Member | | |
| * Charlotte Morgan, Council Member | | |

*** Signifies a voting member**



AGENDA

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|---------|---|
| 10:00AM | Call to Order
Welcome
Housekeeping |
| 10:20AM | Approval of Agenda
Approval of Minutes (February and May) |
| 10:30AM | Youth, Public Policy and
Communication Committees |
| 11:00AM | Membership Orientation PowerPoint |
| 12:00PM | BREAK |
| 12:30PM | CIL Updates |
| 1:00PM | Public Comment |
| 1:30PM | Financial Report |
| 1:45PM | Jaimie |
| 2:00PM | SILC UPDATES (Executive Director, SILC
Contract with DSE, 501c3, Conflict of
Interest update, Executive Order) |
| 2:45PM | Partner Updates (SRC/DVR/DSE) |
| 3:00PM | Adjourn |

3:00PM

Adjourn