

General Meet 10-3PM

February 17, 2021



Connect via ZOOM video conferencing: <https://us02web.zoom.us/j/87944410597>

join by phone 262.864.1419 PIN 676494446

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 *voting member

- * Joan LaBelle, Chair
 - * Martha Mason, Treasurer
 - * Ty Smith, Vice-Chair
 - * Olivia Tonti, Secretary
 - * Charlotte Morgan, Membership Chair
 - * Sam Jarris, Communications Chair
 - Jennifer Scilacci, Youth Committee Chair
 - * Bill Wood
 - * Steve Heidenreich
 - Louise Wilson
 - * Staci Nichols
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AGENDA

- 10:00AM **Call to Order**
Welcome
Housekeeping
- 10:20AM **Approval of Agenda**
Approval of Minutes (November)
- 10:30AM **SILC UPDATES**
- 10:45AM **Financial Report**
- 11:00AM **Election of Secretary**
- 11:15 **Attorney General training on Open Records Act**
with AG staff and Patrick Teegarten
- 12:00PM **BREAK**
- 12:30PM **Youth Leadership Academy proposal**
- 1:00PM **Public Comment**
- 1:15PM **Partner Updates (SRC/DVR/DSE)**
- 1:45PM **Committee Updates**
 SPIL
 Public Policy
 Membership
 Youth
 Communications

2:15PM

CIL Updates

2:30PM

SILC Congress

2:50PM

Closing Thoughts and Adjourn