

General Meet 10-3PM

November 18, 2020



Connect via ZOOM video conferencing: <https://zoom.us/j/9350381127>

join by phone 669.900.6833 Meeting ID 935 038 1127

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 Nicols
-
-



AGENDA

- 10:00AM **Call to Order**
Welcome
Housekeeping

- 10:20AM **Approval of Agenda**
Approval of Minutes (August)

- 10:30AM **SILC UPDATES (SILC Contract with DSE, 501c3, Executive Order)**

- 10:45AM **Financial Report**

- 11:00AM **Need to update checking account with a motion**

- 11:15 **Patrick Teegarden training on Open Records Act and the SILC**

- 12:00PM **BREAK**

- 12:30PM **CIL Updates**

- 1:00PM **Public Comment**

- 1:15PM **Partner Updates (SRC/DVR/DSE)**

- 1:45PM **Committee Updates**
 - SPIL**
 - Public Policy**
 - Membership**
 - Youth**
 - Communications**

2:15PM

Approval of New and Renewing Members (Steve Heidenrich [renew], Dixie Herring and Karen Prince [new])

2:30PM

APRIL Thoughts

2:50PM

Closing Thoughts and Adjourn