

EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: January 5, 2021

Time: 6:03 pm – 7:53 pm

Members Present: Jamia Davis, Yvonne Fleener, Will Harrison,
Mindy Kulasa

SILC Council Members:

Staff: Steve Locke, Tracy Brown

Members of the Public:

Absent:

Recommended Full Council Discussion Topics:

AGENDA ITEMS

1. Meeting Called to Order at 6:03 pm.
2. Roll call and accommodation requests were taken. Quorum was present.
3. Approval of Agenda
 - Agenda was reviewed. One addition: strategic planning.

Motion by Jamia Davis, 2nd by Will Harrison to approve the agenda as amended. Motion carried. Motion passed unanimously

4. Establish and Approve January 20, 2021 SILC Council Meeting Agenda
 - Agenda was reviewed and edits were made.

Motion by Will Harrison, 2nd by Jamia Davis to approve the January 20, 2021 SILC Council Meeting agenda as amended. Motion passed unanimously

5. FY2020 SILC Audit Update
 - The audit is almost complete and will be presented to the Council at the January 20, 2021 business meeting.
 - The auditors exit interview/discussion is in the process of being scheduled for next week.

6. SPIL Monitoring Discussion

- During the SPIL Monitoring portion of the council meeting agenda a suggestion was made to have different individuals talk about relevant SPIL objectives such as: diversity inclusion, emergency management, personal care attendants or systems policy work.

7. Strategic Planning

- Some council members are unsure what their role is on the SILC besides Council meetings.
- We need to show leadership, it is about leadership development and taking ownership over the work that needs to be done. Some of that relates to the SPIL, operational strategic planning, etc.
- Someone may represent SILC at a meeting that they attend, and they report back what they learned at the meeting. It could be leading one of the SPIL objectives. They are the person talking with the CIL and reporting back from the monitoring and activities perspective. There may be member on the Council who wants to be involved in the details of legislative day.
- There is room for everyone.

8. Public Comment

- None.

Motion by Mindy Kulasa, 2nd by Will Harrison to adjourn. Motion passed unanimously

Meeting adjourned at 7:53 pm.