EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: February 29, 2024

Time: 6:00 p.m. – 7:00 p.m.

Members Present: Jan Lampman, Jamia Davis, Stephanie Deible, Aaron Andres, Mindy Kulasa.

SILC Council Members:

Staff: Tracy Brown, Steve Locke

Members of the Public:

Absent:

AGENDA ITEMS

1. Meeting Called to Order at 6:00 p.m.
2. Roll call and accommodation requests were taken. All members were present, and a quorum was established.
3. Approval of Agenda

* The agenda was reviewed.

*Motion by Aaron Andres, 2nd by Stephanie Deible to approve the agenda as presented. Motion carried.*

1. Approve March 8, 2024, Business Meeting Agenda

* The agenda was reviewed.

*Motion by Mindy Kulasa, 2nd by Aaron Andres to approve the agenda for the March 8th, 2024, business meeting. Motion carried.*

1. RFP for Accounting Services Update

* We put an RFP out for accounting services.
* We received two proposals. One was from Juniper Accounting Services, which is the new name of our current accounting company and received one from BEY Accounting Services.
* A summary sheet will be part of the council packet for the meeting a week from tomorrow, so you can see how the proposals were ranked,
* The recommendation is to award a 5-year contract with a 5-year option to Juniper accounting services.

1. RFP for Financial Audit Services Update

* We are still under contract with The ALG Group for one more audit at the end of this calendar year and one more submission of a Form 990.
* Just wanted to bring that to the executive committee's attention that probably sometime this late summer or early fall Steve will work with Mindy and put an RFP out for financial auditing services for 3-year contract.
* And that will commence in the calendar year of 2025.

1. Appointments Update

* We have a fully seated council now, with Yasmina Bouraoui’s appointment to the ex-officio position representing the DD Council.

1. FY2025-2027 SPIL Writing Team Update

* The SPIL writing team will be meeting on Monday, March 4th.
* The SILC SPIL writing team will be meeting on Tuesday, March 5th.
* Anything that transpires on Monday will be sent to the SILC SPIL writing team for discussion on Tuesday.

1. Public Comment ~

* No comments were received.

*Motion by Jan Lampman, 2nd by Aaron Andres to adjourn the meeting. Motion carried.*

The meeting was adjourned at 6: 15pm.