

EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: March 2, 2021

Time: 6:41 pm – 7:56 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 6:41 pm.
2. Roll call and accommodation requests were taken. Quorum was present.
3. Approval of Agenda
 - Agenda was reviewed. One addition: Outside Requests to the SILC.

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

4. Establish and Approve March 17, 2021 SILC Council Meeting Agenda
 - Draft agenda was reviewed, and edits were made.
 - Tracy will email the amended agenda to the committee on March 3, 2021.

Motion by Will Harrison, 2nd by Jamia Davis to approve the March 17, 2021 SILC Council Meeting agenda as amended. Motion passed unanimously

5. Guest Speaker/Training Planning
 - Steve will contact Lori Hill-Sanders, Executive Director at Disability Network Wayne County Detroit to present on the CIL & Diversity and Inclusion at the March 17th, 2021 SILC Council Quarterly Business meeting.

6. Strategic Planning Sub-Committee Update

- The committee received and reviewed four proposals.
- The Nonprofit Network was selected. The cost will be \$15,000.00

Motion by Mindy Kulasa, 2nd by Will Harrison to approve the recommended strategic planning consultant of the Nonprofit Network for \$15,000.00 coming out of our outreach planning budget. Motion passed unanimously

7. Outside Requests to the SILC

- We get requests from outside entities all the time for SILC to write a letter of support for a grant opportunity for SILC to sign on to an advocacy issue for SILC to be part of COVID, advocacy for people with disabilities to be prioritized.
- This Council is very limited in what we can do.
- Unless we are performing a statutory duty, all the SILCs work must flow from the SPIL.
- In future SPILs, I recommend putting in a broad goal and objective for the SILC itself to be able to advocate on emerging disability issues.

8. Public Comment

- None.

Meeting adjourned at 7:56 pm.