

## EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: March 23, 2021

Time: 5:31 pm – 7:17 pm

Members Present: Jamia Davis, Yvonne Fleener, Mindy Kulasa,  
Will Harrison (joined at 6:19pm)

SILC Council Members:

Staff: Steve Locke, Tracy Brown

Members of the Public:

Absent:

### AGENDA ITEMS

1. Meeting Called to Order at 5:31 pm.
2. Roll call and accommodation requests were taken. Quorum was present.
3. Approval of Agenda
  - Agenda was reviewed. One addition: SILC Survey results discussion.

***Motion by Jamia Davis, 2<sup>nd</sup> by Mindy Kulasa to approve the agenda as amended. Motion carried. Motion passed unanimously.***

4. SILC Survey Results
  - Jamia created the survey from the Guidebook for SILC Chairpersons, Members and Administrators, Member Knowledge Checklist and sent it out to the SILC Council members. Six out of ten individuals responded.
  - The results were reviewed.
  - Finance/Funding is one area that scored low.
  - Steve will reach out to Bill Addison at MRS to set up a one-hour training session with council members.
  - Jamia will send out the survey with a deadline for those who haven't had a chance to fill it out.
5. Steve Locke Evaluation
  - Steve has not had an evaluation since he started in 2019.

- The Evaluation Committee will essentially be the current SILC Executive Committee for this year.
- The evaluation survey will be created and disseminated by the SILC Vice-Chair, Will Harrison. In July, the survey will be sent out to Council members, Ex-Officio members, CIL Directors, etc.

#### 6. SPIL Amendment

- SILC has had a couple of meetings jointly with ACL and MRS. ACL is concerned that Part B money is not being spent in the year in which it's allocated. MRS has structured it to disburse state funds first and the Part B funds last.
- Last Friday Steve attended the CIL Director's meeting to brainstorm with the CILs on how we can potentially expend Part B funds in a timelier fashion in the year in which they are awarded. Steve proposed setting up an exploratory committee with a few people from SILC and a few people from The CIL Network to talk about how SILC and the CILs are funded.
- More information to follow soon.

#### 7. Strategic Planning Update

- The Strategic Planning Committee is Stephanie Deible, Jan Lampman, and Jamia Davis, Yvonne Fleener and Steve Locke.
- Steve will follow-up with Regina Pinney at Nonprofit Network on the first step in the planning process.

#### 8. Board Calendar

- Steve has secured speakers for our June Council meeting. Sarah Peurakoski from SAIL to present on culture and diversity in rural areas and Jon Hart from disABILITY Connections in Jackson to present on youth leadership.
- Between now and August our focus really should be on Steve's evaluation and strategic planning. And sometime between the June Council meeting and the September Council meeting there is going to be one or two Council meetings focused on strategic planning.

#### 9. Public Comment

- None.

Meeting adjourned at 7:17 pm.