

EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: June 2, 2021

Time: 6:01 pm – 6:22 pm

Members Present: Jamia Davis, Yvonne Fleener

SILC Council Members: Frank Animikwam, Mark Pierce, Stephanie Deible, Jan Lampman

Staff: Steve Locke, Tracy Brown

Members of the Public:

Absent: Will Harrison, Mindy Kulasa

AGENDA ITEMS

1. Meeting Called to Order at 6:01 pm.
2. Roll call and accommodation requests were taken. A quorum was not present.
3. Agenda
 - Agenda was reviewed.
4. Review June 16, 2021, SILC Council Business Meeting Agenda
 - Agenda was reviewed.
5. Strategic Planning Update
 - Our Strategic Planning Retreat Part I was held on Saturday, May 1st.
 - The strategic planning committee met with Regina to create draft vision and mission statements.
 - On May 17th, the strategic planning committee met via zoom with the CIL Directors for their feedback.
 - Staff has sent out a meeting doodle for July for our Strategic Planning Retreat Part II.
6. Present SILC Draft Mission and Vision Statements
 - The draft mission and vision statements were presented and reviewed.
7. Public Comment
 - None.

Meeting adjourned at 6:22 pm.