

EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: August 31, 2021

Time: 7:00 pm – 8:15 pm

Members Present: Jamia Davis, Yvonne Fleener, Will Harrison,
Jan Lampman (Interim Treasurer)

SILC Council Members:

Staff: Steve Locke, Tracy Brown

Members of the Public:

Absent:

AGENDA ITEMS

1. Meeting Called to Order at 7:10 pm.
2. Roll call and accommodation requests were taken. A quorum was present.
3. Approval of Agenda
 - Agenda was reviewed.

Motion by Will Harrison, 2nd by Jan Lampman to approve the agenda as presented. Motion carried.

4. Approve September 15, 2021, Business Meeting Agenda
 - Agenda was reviewed.

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

5. Steve Locke Evaluation
 - A survey has been created based on the executive director job description.
 - Will Harrison will take the lead and will be disseminated the survey to the CIL Network Directors, DSE, Council members and Ex Officio members.
 - Once the survey results are complete the Executive Committee will meet to discuss Steve's evaluation and make recommendations etc.
 - A summary will be provided to the council during the September 15th, 2021, business meeting.

6. SILC FY2022 Budget Update

- The proposed FY2022 budget was reviewed.
- Steve Locke and Yvonne Fleener met with the MRS and BSBP last week to negotiate and approve the budget.
- The approved budget will be presented to the council and the September 15th, 2021, business meeting.

7. Strategic Planning Update

- Three draft goals were developed based on the two retreats that were held. Advocacy, Education and Empowerment, and Collaboration and Outreach.
- A summary document was created along with next steps and will be discussed during the September 15th, 2021, business meeting.

8. Election of Officers Update

- Elections will be held at the September 15th, 2021, business meeting.
- Jamia Davis will email the council to see if anyone is interested in running for an executive committee position.
- Staff has prepared a slate of officers and nominations may be taken from the floor during the meeting.
- The current Executive Committee members are willing to re-run for their positions.

9. Review FY2022 SILC Council Meeting Dates

- Proposed/tentative meeting dates (subject to change) are January 19, 2022, March 16, 2022, June 15, 2022, September 14, 2022.

10. Blue Water CIL Update

- An update will be given by Steve Locke during his Executive Director report at the September 15th, 2021, business meeting.

11. Public Comment

- None.

Motion by Jan Lampman, 2nd by Will Harrison to adjourn meeting. Motion carried.

Meeting adjourned at 8:15 pm.