

EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: August 4, 2021

Time: 6:00 pm – 7:00 pm

Members Present: Jamia Davis, Yvonne Fleener, Will Harrison

SILC Council Members:

Staff: Steve Locke, Tracy Brown

Members of the Public: Jessica Hester

Absent: Mindy Kulasa

AGENDA ITEMS

1. Jessica Hester provided information on a grant opportunity with Michigan Public Health Institute – Center for Health Equity Practice.
2. Meeting Called to Order at 6:17 pm.
3. Roll call and accommodation requests were taken. A quorum was present.
4. Approval of Agenda
 - *Motion by Jamia Davis, 2nd by Will Harrison to approve the agenda as presented. Motion carried.*
5. Strategic Planning Update
 - Steve Locke and Yvonne Fleener met with Regina from the Nonprofit Network.
 - Initial goals and language are being created and once that is complete the information will be sent out for feedback.
6. Steve Locke Evaluation
 - Will Harrison will review the evaluation and send it out the Council membership.
 - The evaluation will be based on the job posting used when Steve Locke was hired.
7. Review FY2022 SILC Budget
 - The FY2022 budget was reviewed.
 - *Motion by Jamia Davis, 2nd by Will Harrison to authorize Steve Locke and Mindy Kulasa to move forward with the proposed budget and to continue the negotiation process. Motion carried.*

8. September SILC Council Meeting Travel
 - Due to the Delta variant the September Council meeting will be held via Zoom.

9. SILC Council Executive Committee Elections
 - Elections will be held at the September Council meeting.
 - Jamia Davis will email the council to see if anyone is interested in running for an executive committee position.
 - Staff will prepare 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.

10. Council Training/Education
 - Table for now.

11. Public Comment
 - None.

Motion by Will Harrison, 2nd by Jamia Davis to adjourn. Motion carried.

Meeting adjourned at 7:08 pm.