

**SILC VISION: To champion systemic change creating inclusive communities across the state for all Michigan citizens.**

**SILC Quarterly Business Meeting & SILC Non-Profit Corporation Meeting**

**DRAFT AGENDA**

**Wednesday, January 20, 2021**

**5:30pm – 8:30pm**

**Teleconference/Zoom Meeting**

**Call In: #1-646-558-8656**

**Access Code: 834 5985 3163**

**Passcode: 006163**

**CALL TO ORDER 5:30 pm**

Welcome, Introductions, Opening Remarks and Accommodation Requests Yvonne Fleener, Chair

Roll Call/Declaration of a Quorum Tracy Brown

**Approval of January 20, 2021 Quarterly Business Meeting DRAFT Agenda**

**Recommendation for Motion:** *The January 20, 2021 Quarterly Business Meeting Agenda be approved.*

**Approval of December 17, 2020 Draft Business Meeting Minutes**

**Approval of October 28, 2020 Draft Business Meeting Minutes**

**Recommendation for Motion:**

*To accept and place on file the October 28 and December 17, 2020 Business Meeting minutes as presented.*

**FY2020 Audit Presentation 5:45 pm**

**Recommendation for Motion:** *To accept the audit and recommendations as presented.*

**Council Education - Guest Speaker 6:30 pm**

**BREAK 7:00 pm**

**REPORTS 7:10 pm**

1. Staff Report – Steven Locke
2. Executive Committee Report & Minutes – Yvonne Fleener
3. Finance Report – Mindy Kulasa

**Recommendation for Motion:** *To accept and place on file the Staff Report, Executive Committee and Finance Reports & Minutes as presented.*

**SPIL Monitoring 7:20 pm**

**REPORTS Related to SPIL/IL (5:00 minutes each with dialog) 7:25 pm**

1. Michigan Rehabilitation Services – Bill Addison
2. Bureau of Services to Blind Persons – Lisa Kisiel
3. Michigan Department of Civil Rights ~ Annie Urasky
4. Michigan Department of Education ~ Janet Timbs
5. Michigan Development Disabilities Council ~ Vendella Collins
6. IL Network Update – Mark Pierce

**NEW BUSINESS 7:55 pm**

1. Strategic Planning Discussion

**UNFINISHED BUSINESS 8:05 pm**

1. Corporate Bylaws Amendments  
***Recommendation for Motion:*** *To approve the corporate bylaws as amended.*
2. Financial Policies Update

**OTHER 8:15 pm**

Member Education and Information Sharing  
Announcements

**PUBLIC COMMENT 8:25 pm**

**ADJOURNMENT**

***CART accommodation can be accessed at URL site:***

***<http://www.streamtext.net/player?event=SILC> during this meeting.***

***This meeting is accessible to people with disabilities. People needing accommodations to attend or participate in this meeting Contact Tracy Brown at #517-371-4872 or [tracy@misilc.org](mailto:tracy@misilc.org) if you require assistance. \*\* Members please contact Tracy before the meeting if you will not be attending. \*\****

The times stated are estimates and subject to change. Anyone interested in a particular item should plan on attending the entire meeting.