

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, March 17, 2021

5:30pm – 8:30pm

Teleconference/Zoom Meeting

Call In: #1-646-558-8656

Access Code:

Passcode:

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 March 17, 2021 Quarterly Business Meeting DRAFT Agenda

Recommendation for Motion: *The March 17, 2021 Quarterly Business Meeting Agenda be approved.*

Approval of January 20, 2021 Draft Business Meeting Minutes

Recommendation for Motion:

To accept and place on file the January 20, 2021 Business Meeting minutes as presented.

REPORTS 5:40 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.*

REPORTS Related to SPIL/IL (5:00 minutes each with dialog) 6:00 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

SPIL Monitoring

BREAK 6:45 pm

NEW BUSINESS 6:55 pm

1.

UNFINISHED BUSINESS 7:15 pm

1. FY2020 Audit/Form 990 Approval & Submission

Recommendation for Motion: *To approve and submit the FY2020 Audit/Form 990.*

2. Strategic Planning Update

3. 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 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.