

# **SILC Executive Committee Meeting**

**August 4, 2021**

6:00 pm - 8:00 pm

Call In: #1 (646) 558-8656

Meeting ID: 890 9669 5985

## **Agenda**

Executive Committee Members: Yvonne Fleener-Chair, Charles (Will) Harrison-Vice Chair, Mindy Kulasa-Treasurer, Jamia Davis-Secretary.

1. Call to Order
2. Roll Call and Accommodation Requests
3. Approval of the Agenda
4. Grant Opportunity with American Red Cross ~ Jessica Hester
5. Strategic Planning Update
6. Steve Locke Evaluation
7. Review FY2022 SILC Budget
8. September SILC Council Meeting Travel
9. SILC Council Executive Committee Elections
10. Council Training/Education
11. Public Comment