

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

The mission of the Independent Living (IL) Network and the SPIL is that *Michiganders with disabilities live independently and participate fully in their community.*

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

Wednesday, June 16, 2021

5:30pm – 8:30pm

Teleconference/Zoom Meeting

Call In: #1-646-558-8656

Access Code: 827 2940 9931

Council Members: Yvonne Fleener-Chair, Charles (Will) Harrison-Vice Chair, Mindy Kulasa-Treasurer, Jamia Davis-Secretary, Frank Animikwam, Allen Beauchamp, Stephanie Deible, Jan Lampman, Theresa Metzmaker, Mark Pierce, Glen Ashlock.

5:30 pm	CALL TO ORDER <ul style="list-style-type: none">• Welcome, Introductions, Opening Remarks• Accommodation Requests• Roll Call/Declaration of a Quorum Tracy Brown
5:45 pm	CONSENT AGENDA <ul style="list-style-type: none">• Approval of June 16, 2021 Business Meeting Proposed Agenda• Approval of March 17, 2021 Draft Business Meeting Minutes• Executive Committee Minutes• Financial Reports• Executive Director Report <i>Motion: To accept the Consent Agenda.</i>
5:50 pm	STAFF/COMMITTEE REPORTS <ul style="list-style-type: none">• Steven Locke, Executive Director• Finance - Mindy Kulaska• Strategic Planning Committee – Stephanie Deible<ul style="list-style-type: none">- Approve New SILC Mission & Vision Statements• Policies and Bylaws Committee - Yvonne Fleener
6:00 pm 6:30 pm	COUNCIL EDUCATION - Outreach and Awareness, CIL Network Guest: Sarah Peurakoski, SAIL ~ Culture & Diversity Guest: Jon Hart, disABILITY Connections ~ Youth Advocacy
7:00 pm	BREAK

	<p>SPIL MONITORING</p> <p><i>People with disabilities participate in all aspects of society through systems advocacy efforts, increased personal care assistant options, increased inclusion in emergency planning, effective outreach to unserved and underserved populations, and increased access to independent living services.</i></p> <ul style="list-style-type: none"> • Advocacy and Leadership - Theresa Metzmaker (Jon Hart - CIL Lead) • Personal Care Attendants - Jan Lampman (Lori Hill-Sanders - CIL Lead) • Unserved and Underserved – (see Council Education) • Emergency Response - Frank Animikwam (Mark Pierce – CIL Lead) • BSBP objective - captured in Ex Officio Report (Lisa Kisiel) • SILC Led - Outreach and Awareness Campaign (see Strategic Planning)
7:10 pm	
7:20 pm	
7:30 pm	
7:40 pm	<p>EX OFFICIO REPORTS (approximately 5 minutes each with dialog)</p> <ul style="list-style-type: none"> • Michigan Rehabilitation Services - Bill Addison • Bureau of Services to Blind Persons - Lisa Kisiel • Michigan Department of Civil Rights - Annie Urasky • Michigan Department of Education - Janet Timbs • Michigan Development Disabilities Council - Vendella Collins • IL Network Update - Mark Pierce
n/a	UNFINISHED BUSINESS
8:10 pm	NEW BUSINESS
8:15 pm	INFORMATION SHARING AND ANNOUNCEMENTS
8:20 pm	PUBLIC COMMENT
8:30 pm	<p>ADJOURNMENT</p> <p><i>Motion to adjourn.</i></p>

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.