

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/Annual Business Meeting & SILC Non-Profit Corporation Meeting
DRAFT AGENDA**

Wednesday, September 15, 2021

5:30pm – 8:30pm

Teleconference/Zoom Meeting

Call In: #1-646-558-8656

Access Code: 861 3016 6294

Council Members: Yvonne Fleener-Chair, Charles (Will) Harrison-Vice Chair, Mindy Kulasa-Treasurer, Jamia Davis-Secretary, Frank Animikwam, Glen Ashlock, Allen Beauchamp, Stephanie Deible, Jan Lampman, Theresa Metzmaker, Mark Pierce. Ex-Officio Members: Bill Addison (MRS), Lisa Kisiel (BSBP), Annie Urasky (MDCR) Janis Weckstein (DOE), Vendella Collins (DD Council).

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
5:40 pm	CONSENT AGENDA <ul style="list-style-type: none">• Approval of September 15, 2021 Business Meeting Proposed Agenda• Approval of June 16, 2021 Draft Business Meeting Minutes• Executive Committee Minutes• Financial Reports• Executive Director Report <p><i>Motion: To accept the Consent Agenda.</i></p>
5:45 pm	STAFF/COMMITTEE REPORTS <ul style="list-style-type: none">• Steven Locke, Executive Director• Finance – Jan Lampman (interim treasurer)<ul style="list-style-type: none">- Approve FY2022 SILC Budget• Strategic Planning Committee – Stephanie Deible<ul style="list-style-type: none">- Approve New SILC Mission & Vision Statements• Policies and Bylaws Committee - Yvonne Fleener

6:15 pm	EX OFFICIO REPORTS (approximately 5 minutes each with dialog) <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 – Janis Weckstein • Michigan Development Disabilities Council - Vendella Collins • IL Network Update - Mark Pierce
6:45 pm	BREAK
7:00 pm	SPIL MONITORING <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> <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)
n/a	UNFINISHED BUSINESS
7:30 pm	NEW BUSINESS <ul style="list-style-type: none"> • Steve Locke Evaluation • Election of Officers • Approve FY2022 SILC Council Meeting Dates
8:15 pm	INFORMATION SHARING AND ANNOUNCEMENTS
8:20 pm	PUBLIC COMMENT
8:30 pm	ADJOURNMENT <i>Motion to adjourn.</i>

***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.