

**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, March 17, 2021**

**5:30pm – 8:30pm**

**Teleconference/Zoom Meeting**

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

**Access Code: 884 9068 8228**

**Passcode: 636270**

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

5:30 pm	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Welcome, Introductions, Opening Remarks</li><li>• Accommodation Requests</li><li>• Roll Call/Declaration of a Quorum Tracy Brown</li></ul>
5:45 pm	<b>CONSENT AGENDA</b> <ul style="list-style-type: none"><li>• Approval of March 17, 2021 Business Meeting Proposed Agenda</li><li>• Approval of January 20, 2021 Draft Business Meeting Minutes</li><li>• Executive Committee Minutes</li><li>• Financial Reports</li><li>• Executive Director Report</li></ul> <p><i>Motion: To accept the Consent Agenda.</i></p>
5:50 pm	<b>STAFF/COMMITTEE REPORTS</b> <ul style="list-style-type: none"><li>• Steven Locke, Executive Director</li><li>• Finance - Mindy Kulaska<ul style="list-style-type: none"><li>• FY2020 Audit/Form 990 Approval &amp; Submission</li></ul></li></ul> <p><i>Motion: To approve and submit the IRS 2019 990.</i></p> <ul style="list-style-type: none"><li>• Strategic Planning Committee – Stephanie Deible</li><li>• Policies and Bylaws Committee - Yvonne Fleener</li></ul>
6:00 pm	<b>COUNCIL EDUCATION - Outreach and Awareness, CIL Network</b> Guest: TBD
6:30 pm	Guest: TBD

7:00 pm	<b>BREAK</b>
7:10 pm 7:20 pm 7:30 pm	<p><b>SPIL MONITORING</b> <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"> <li>• Advocacy and Leadership - Theresa Metzmaker (Jon Hart - CIL Lead)</li> <li>• Personal Care Attendants - Jan Lampman (Lori Hill-Sanders - CIL Lead)</li> <li>• Unserved and Underserved – (see Council Education)</li> <li>• Emergency Response - Frank Animikwam (Mark Pierce – CIL Lead)</li> <li>• BSBP objective - captured in Ex Officio Report (Lisa Kisiel)</li> <li>• SILC Led - Outreach and Awareness Campaign (see Strategic Planning)</li> </ul>
7:40 pm	<p><b>EX OFFICIO REPORTS</b> (approximately 5 minutes each with dialog)</p> <ul style="list-style-type: none"> <li>• Michigan Rehabilitation Services - Bill Addison</li> <li>• Bureau of Services to Blind Persons - Lisa Kisiel</li> <li>• Michigan Department of Civil Rights - Annie Urasky</li> <li>• Michigan Department of Education - Janet Timbs</li> <li>• Michigan Development Disabilities Council - Vendella Collins</li> <li>• IL Network Update - Mark Pierce</li> </ul>
n/a	<b>UNFINISHED BUSINESS</b> –outstanding items were addressed in this agenda
8:10 pm	<p><b>NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>• Council Education Committee – Jamia Davis</li> </ul>
8:15 pm	<b>INFORMATION SHARING AND ANNOUNCEMENTS</b>
8:20 pm	<b>PUBLIC COMMENT</b>
8:30 pm	<p><b>ADJOURNMENT</b> <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](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.