

1 **SILC COUNCIL BUSINESS MEETING DRAFT MINUTES**
2 **December 17, 2020**
3 **Zoom Meeting**

4
5 **SILC Voting Members Present:** Frank Animikwam, Allen Beauchamp, Jamia Davis,
6 Stephanie Deible, Theodore Dorsette, Charles Harrison Jr, Jan Lampman, Mark Pierce.

7 **SILC Voting Members Absent:** Yvonne Fleener, Melinda Kulasa, Theresa Metzmaker

8 **SILC Ex-Officio Members Present:** Lisa Kisiel (BSBP), Bill Addison (MRS), Annie
9 Urasky (MDCR), Janet Timbs (MDOE), Vendella Collins (DD Council).

10 **SILC Staff:** Steve Locke, Tracy Brown.

11 **Guests Present:**

12
13 **SILC BUSINESS MEETING**

14 C. Harrison Jr. called the meeting to order at 5:30 pm. C. Harrison Jr. welcomed
15 Council members, Ex-Officios and guests, introductions were made. A quorum was
16 present.

17
18 **AGENDA**

19 The December 17, 2020 Quarterly Business Agenda was reviewed.

20
21 ***Motion by J. Lampman, seconded by M. Pierce to approve the December 17, 2020***
22 ***Agenda as presented.*** Motion passed unanimously.

23
24 **UNFINISHED BUSINESS**

25 Authorize Yvonne Fleener, SILC Chair to sign the FY2021-2023 State Plan for
26 Independent Living Technical Amendment. S. Locke reviewed corrections that were
27 made to the State Plan Technical Amendment.

28
29 ***Motion by J. Lampman, seconded by J. Davis to authorize Yvonne Fleener, SILC***
30 ***Chair to sign the FY2021-2023 State Plan for Independent Living Technical***
31 ***Amendment.*** Motion passed unanimously.

32
33 Public Comment ~ None.

34
35 **OTHER**

36
37 **ADJOURNMENT** *SILC Business Meeting adjourned at 6:00 p.m.*