

SILC COUNCIL BUSINESS MEETING MINUTES
December 17, 2020
Zoom Meeting

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

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

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

SILC Staff: Steve Locke, Tracy Brown.

Guests Present:

SILC BUSINESS MEETING

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

AGENDA

The December 17, 2020 Quarterly Business Agenda was reviewed.

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

UNFINISHED BUSINESS

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

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

Public Comment ~ None.

OTHER

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