EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: October 6, 2020

Time: 6:01 pm – 6:43 pm

Members Present: Yvonne Fleener, Jamia Davis, Mindy Kulasa

SILC Council Members:

Staff: Steve Locke, Tracy Brown

Members of the Public: Joe Harcz

Absent: Will Harrison

Recommended Full Council Discussion Topics:

AGENDA ITEMS

1. Meeting Called to Order at 6:01pm.
2. Roll call and accommodation requests were taken. Quorum was present.
3. Approval of Agenda

***Motion by Jamia Davis, 2nd by Mindy Kulasa to approve the agenda as presented. Motion carried. (Roll call vote: Yes ~ Yvonne Fleener, Jamia Davis, Mindy Kulasa)***

1. Establish and Approve October 21, 2020 SILC Council Meeting Agenda

* Agenda was reviewed. Minor edits will be made to a couple of dates.

***Motion by Mindy Kulasa, 2nd by Jamia Davis to approve the October 21, 2020 SILC Council Meeting agenda as amended. (Roll call vote: Yes ~ Yvonne Fleener, Jamia Davis, Mindy Kulasa)***

1. Operational Policies and Procedures Revisions

* The Operational Policies and Procedures Advisory Committee will be meeting to review feedback from the 9.26.20 SILC Council Business Meeting.
* The final draft will be presented to the Council during the 10.21.20 SILC Council Business Meeting.

1. SPIL Revisions

* SILC received notice from ACL on the approval of our FY2021-2023 SPIL.
* We received a conditional approval with specific instructions on what needs to be corrected in our state plan submittal. Some of them are very technical in nature. And Steve will review these in detail at the 10/21/2020 SILC Council Meeting.

1. Public Comment

* Public comment was received by one individual. <http://www.misilc.org/s/10620-SILC-Executive-Committee-CART-Transcript.docx>

***Motion by Jamia Davis, 2nd by Mindy Kulasa to adjourn. (Roll call vote: Yes ~ Yvonne Fleener, Jamia Davis, Mindy Kulasa)***

Meeting adjourned at 6:43pm.