SPIL Writing Team Meeting

Date: February 6, 2020

Time: 10:00 am – 11:45 am

SILC Council Members Present: Aaron Andres, Yvonne Fleener, Mairead Warner

CIL Members: Alex Gossage, Diane Fleener, Luke Zelley

Staff: Steve Locke, Tracy Brown

Absent: Mark Pierce

AGENDA ITEMS

1. Continue Drafting Goals, Objectives, Activities and Measurable Indicators

* The team reviewed the goal 1 and objectives 1.1 through 1.3 that were created at the last meeting for further refinement.
* Measurable indicators were created/discussed and included in the draft document.

1. New SPIL Instrument Review

* The team quickly reviewed the new SPIL Instrument.
* Steve will be looking for clarification at SILC Congress at the end of February for guidance on whether or not the new tool will be approved for the FY2021-2023 SPIL.