**SILC COUNCIL BUSINESS MEETING MINUTES**

**June 25, 2020**

**Zoom Meeting**

**SILC Voting Members Present**: Aaron Andres, Glen Ashlock, Jamia Davis, Yvonne Fleener, Charles Harrison Jr, Mindy Kulasa, Theresa Metzmaker, Mark Pierce, Mairead Warner.

**SILC Voting Members Absent**:

**SILC Ex-Officio Members Present**:

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

**Guests Present**: Joe Harcz, Eleanor Canter, Sara Grivetti.

**SILC BUSINESS MEETING**

A. Andres called the meeting to order, 12:00 pm. A. Andres welcomed Council members, Ex-Officios and guests, introductions were made. A quorum was present.

**AGENDA**

The June 25, 2020 Business Agenda was reviewed.

***Motion by Y. Fleener, seconded by M. Warner to approve the June 25, 2020 Agenda as presented. (****Roll call vote: Yes ~ A. Andres, G. Ashlock, J. Davis, Y. Fleener, C. Harrison Jr, M. Kulasa, T. Metzmaker, M. Pierce, M. Warner)* ***Carried.***

Public Comment was received by 2 individuals. (Reference 6.25.20 CART Transcript)

**NEW BUSINESS**

Approval of FY2021-2023 State Plan for Independent Living

***Motion by Y. Fleener, seconded by M. Kulasa to approve the FY2021-2023 State Plan for Independent Living and to authorize the SILC Council Chair to sign the SPIL on behalf of the Council. (****Roll call vote: Yes ~ A. Andres, G. Ashlock, J. Davis, Y. Fleener, C. Harrison Jr, M. Kulasa, M. Pierce, M. Warner. Abstain – T. Metzmaker)* ***Carried.***

Approval of FY2020-2021 SILC Budget

***Motion by J. Davis, seconded by G. Ashlock to approve the FY2020-2021 SILC Budget as presented. (****Roll call vote: Yes ~ A. Andres, G. Ashlock, J. Davis, Y. Fleener, C. Harrison Jr, M. Kulasa, M. Pierce, M. Warner. Abstain – T. Metzmaker)* ***Carried.***

Public Comment was received by 3 individuals. (Reference 6.25.20 CART Transcript)

**OTHER**:

**ADJOURNMENT** *SILC Business Meeting adjourned at 12:35 p.m****.***