

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.*