EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: September 8, 2020

Time: 6:00 pm – 6:39 pm

Members Present: Yvonne Fleener, Will Harrison, Jamia Davis, Mindy Kulasa

SILC Council Members:

Staff: Steve Locke, Tracy Brown

Members of the Public: Joe Harcz

Absent:

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

* Aaron Andres discussion ~ The Council would like to recognize Aaron Andres for his work as Chair of the Council.

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

1. Establish and Approve September 26, 2020 SILC Council Meeting Agenda

* Agenda was reviewed.

***Motion by Will Harrison, 2nd by Mindy Kulasa to approve the September 26, 2020 SILC Council Meeting agenda as presented.***

* Discussion: Add Aaron Andres recognition, add Finance Report under “reports” and under “other” add member education and information sharing as a standing item on the agenda.

***Motion by Mindy Kulasa, 2nd by Jamia Davis to approve the September 26, 2020 SILC Council Meeting agenda as amended. Motion carried. (Roll call vote: Yes ~ Yvonne Fleener, Will Harrison, Jamia Davis, Mindy Kulasa)***

1. Review August 2020 Financials

* Steve Locke reviewed the August 2020 Balance Sheet, Budget vs Actuals YTD and August Check and ACH Detail.
* We are underspent in almost every line item.

1. Public Comment

* Public comment was received by one individual. (See 9.8.20 CART transcript)

Meeting adjourned at 6:39pm.