

SILC VISION: To champion systemic change creating inclusive communities across the state for all Michigan citizens.

SILC Quarterly Business Meeting & SILC Non-Profit Corporation Meeting

DRAFT AGENDA

Wednesday, October 28, 2020

5:30pm – 8:30pm

Teleconference/Zoom Meeting

Call In: #1-646-558-8656

Access Code: 860 5578 5303

Passcode: 249397

CALL TO ORDER 5:30pm

Welcome, Introductions, Opening Remarks and Accommodation Requests Yvonne Fleener, Chair

Roll Call/Declaration of a Quorum Tracy Brown

Approval of October 28, 2020 Quarterly Business Meeting DRAFT Agenda

Recommendation for Motion: *The October 28, 2020 Quarterly Business Meeting Agenda be approved.*

Approval of September 26, 2020 Draft Business Meeting Minutes

Recommendation for Motion: *To accept and place on file the September 26, 2020 Draft Business Meeting minutes as presented.*

REPORTS: 5:45pm

1. Staff Report – Steven Locke
 - a. SILC Website Redesign Purchase Order
2. Executive Committee Report & Minutes – Yvonne Fleener
3. Finance Report – Mindy Kulasa
4. SPIL Monitoring Report – Mark Pierce

Recommendation for Motion: *To accept and place on file the Staff Report and Executive Committee Report & Minutes as presented.*

REPORTS: 7:30pm

1. Michigan Rehabilitation Services – Bill Addison
2. Bureau of Services to Blind Persons – Lisa Kisiel

3. Michigan Department of Civil Rights ~ Annie Urasky
4. Michigan Department of Education ~ Janet Timbs
5. Michigan Development Disabilities Council ~ Vendella Collins
6. IL Network Update – Mark Pierce

NEW BUSINESS:

- 1.

OLD BUSINESS:

1. Operational Policies and Procedures Discussion
 - a. MiSILC Governing Policy

Recommendation for Motion: *Motion to approve the MISILC Governing Policy effective immediately.*

- b. MiSILC Procedures

Recommendation for Motion: *Motion to approve the revised MISILC Procedures effective immediately.*

- c. Proposed Corporate Bylaws Change

Recommendation for Motion: *Motion to change Article IV 4.02 of the MISILC Corporation Bylaws to consist of Members of the Executive Committee of the Statewide Independent Living Council effective immediately.*

2. Financial Policies Discussion

PUBLIC COMMENT 8:10pm

OTHER

Member Education and Information Sharing
Announcements

ADJOURNMENT

*CART accommodation can be accessed at URL site:
<http://www.streamtext.net/player?event=SILC> during this meeting.*

*This meeting is accessible to people with disabilities. People needing accommodations to attend or participate in this meeting Contact Tracy Brown at #517-371-4872 or tracy@misilc.org if you require assistance. ** Members please contact Tracy before the meeting if you will not be attending. ***

The times stated are estimates and subject to change. Anyone interested in a particular item should plan on attending the entire meeting.