**SILC Business Meeting**

**DRAFT AGENDA**

**Saturday, August 22, 2020**

**10:00am – 12:00pm**

**Teleconference/Zoom Meeting**

**Call In: #1-646-558-8656**

**Access Code: 820 1410 9176**

**Passcode: 236115**

**CALL TO ORDER** 10:00am

Welcome, Introductions, Opening Remarks and Accommodation Requests Steve Locke, ED

Roll Call/Declaration of a Quorum Tracy Brown

**Approval of August 22, 2020 Business Meeting DRAFT Agenda**

***Recommendation for Motion:*** *The August 22, 2020 Business Meeting Agenda be approved.*

**NEW BUSINESS:** 10:15am

1. New Member Orientation
2. Election of Officers
3. Committee Assignments
4. Establish FY2021 Meeting Dates ~ November, March, June & September 2021

**PUBLIC COMMENT**

**OTHER**

Announcements

**ADJOURNMENT**

***CART accommodation can be accessed at URL site:*** [***http://www.streamtext.net/player?event=SILC***](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***](mailto: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.