**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**

**Saturday, September 26, 2020**

**10:00am – 2:00pm**

**Teleconference/Zoom Meeting**

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

**Access Code: 852 1530 2766**

**Passcode: 538610**

**CALL TO ORDER** 10:00am

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

Roll Call/Declaration of a Quorum Tracy Brown

**Approval of September 26, 2020 Quarterly Business Meeting DRAFT Agenda**

***Recommendation for Motion:*** *The September 26, 2020 Quarterly Business Meeting Agenda be approved.*

**Approval of June 13, 2020 Draft Business Meeting Minutes**

***Recommendation for Motion:*** *To accept and place on file the June 13, 2020 Draft Business Meeting minutes as presented.*

**Approval of June 25, 2020 Draft Business Meeting Minutes**

***Recommendation for Motion:*** *To accept and place on file the June 25, 2020 Draft Business Meeting minutes as presented.*

**Approval of August 22, 2020 Draft Business Meeting Minutes**

***Recommendation for Motion:*** *To accept and place on file the August 22, 2020 Draft Business Meeting minutes as presented.*

10:15 am **~ Freedom of Information Act and Open Meetings Act Overview Presentation** ~ Thomas Quasarano

Aaron Andres Recognition for MiSILC Service

**REPORTS:** 11:00am

1. Staff Report – Steven Locke
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:** 12:00pm

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:** 12:30pm

1. Operational Policies and Procedures Discussion
2. Financial Policies Discussion
3. Committee Assignments
4. Establish FY2021 Meeting Dates ~ November 2020, March, June & September 2021

**OLD BUSINESS:**

**PUBLIC COMMENT** 1:45pm

**OTHER**

Member Education and Information Sharing

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*** ***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.