**SILC Executive Committee Meeting**

 **January 4, 2024**

6:00 pm - 7:00 pm

Call In: #1 (646) 558-8656
Meeting ID: 821 5537 3940

**Agenda**

Executive Committee Members: Jan Lampman-Past Chair, Jamia Davis-Chair, Aaron Andres-Vice Chair, Melinda Kulasa-Treasurer, Stephanie Deible-Secretary.

1. Call to Order
2. Roll Call and Accommodation Requests
3. Approval of the Agenda
4. SILC Audit Update
5. Create January 12, 2024, Business Meeting Agenda
6. Extend Idea39's Outreach Contract to September 30, 2025.
7. RFP for Accounting Services.
8. RFP for Financial Audit Services.
9. Appointments Update
10. 2025 – 2027 SPIL Writing Team Update
11. Public Comment

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