**SILC Executive Committee Meeting**

**February 29, 2024**

6:00 pm - 7:00 pm

Call In: #1 (646) 558-8656   
Meeting ID: 849 1762 0378

**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. Create March 8, 2024, Business Meeting Agenda
5. RFP for Accounting Services Update
6. RFP for Financial Audit Services Update
7. Appointments Update
8. 2024 – 2027 SPIL Writing Team Update
9. Public Comment

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