**SILC COUNCIL BUSINESS MEETING MINUTES**

**March 24, 2020**

**Zoom Meeting**

**SILC Voting Members Present**: Aaron Andres, Glen Ashlock, Jamia Davis, Yvonne Fleener, Mairead Warner, Mark Pierce

**SILC Voting Members Absent**: Charles Harrison Jr, Theresa Metzmaker, Mindy Kulasa.

**SILC Ex-Officio Members Present**: Lisa Kisiel (BSBP).

**SILC Staff:** Steve Locke, Tracy Brown.

**Guests Present**:

**SILC BUSINESS MEETING**

A. Andres called the meeting to order, 5:04 pm. A. Andres welcomed Council members, Ex-Officios and guests, introductions were made. A quorum was present.

**AGENDA**

The March 24, 2020 Quarterly Business Agenda was reviewed, amendments were made to add authorization of SILC Chair to sign the 990 Form.

***Motion by M. Pierce, seconded by M. Warner to approve the March 24, 2020 Agenda as amended. (****Roll call vote: Yes ~ A. Andres, G. Ashlock, J. Davis, Y. Fleener, M. Pierce, M. Warner)* ***Carried.***

**Public Comment** – None.

**OLD BUSINESS**

* SILC Audit

***Motion by Y. Fleener, seconded by M. Pierce to accept and place on file the SILC Audit and Audited Financial Statements as presented. (****Roll call vote: Yes ~ A. Andres, G. Ashlock, J. Davis, Y. Fleener, M. Pierce, M. Warner)* ***Carried.***

* IRS 990 Form

***Motion by Y. Fleener, seconded by J. Davis to approve, authorize SILC Chair to sign and submit the IRS 990 Form to the IRS as presented. (****Roll call vote: Yes ~ A. Andres, G. Ashlock, J. Davis, Y. Fleener, M. Pierce, M. Warner)* ***Carried.***

**Public Comment** – None.

**OTHER**:

Regarding the new SPIL development. We have not received any information from ACL regarding an extension on the deadline for submission of the SPIL. So, the SPIL writing team is still operating under the June 30th deadline.

**ADJOURNMENT** *SILC Business Meeting adjourned at 5:22 p.m****.***