EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: January 4, 2024

Time: 6:00 p.m. – 6:37 p.m.

Members Present: Jan Lampman, Jamia Davis, Stephanie Deible, Aaron Andres, Mindy Kulasa.

SILC Council Members:

Staff: Tracy Brown, Steve Locke

Members of the Public:

Absent:

AGENDA ITEMS

1. Meeting Called to Order at 6:01 p.m.
2. Roll call and accommodation requests were taken. All members were present, and a quorum was established.
3. Approval of Agenda

* The agenda was reviewed.
* Extend IDEA39’s outreach contract was removed from the agenda.

*Motion by Aaron Andres, 2nd by Mindy Kulasa to approve the agenda as presented. Motion carried.*

1. SILC Audit Update

* The ALG group has been working diligently on our audit.
* We have received the draft financial statements, and draft 990 which Mindy will review this weekend.
* We have set up a Zoom meeting with Steve, Mindy and Carri from The ALG Group to go over those documents so that Mindy is satisfied presenting those to the council on the 12th, a week from tomorrow.

1. Approve January 12, 2024, Business Meeting Agenda

* The agenda was reviewed.

*Motion by Aaron Andres, 2nd by Stephanie Deible to approve the agenda for the January 12th, 2024, business meeting. Motion carried.*

1. RFP for Accounting Services

* Brad from Supporting Strategies has been our accountant since 2019.
* It's coming up on five years and thought it might be a good idea to put this out for bid.
* Brad is breaking off from a licensing standpoint and renaming his company Juniper Accounting Services.
* This would be a good time to issue an RFP for accounting services and then bring it back for contract approval at the March Council meeting.
* We are all very happy with the services that Brad has provided to this organization.

1. RFP for Financial Audit Services

* The contract with The ALG Group takes us through this year and one more year.
* Steve is proposing that he issue an RFP, the same one that was done the prior two times. Sometime in mid-summer.
* And then get an evaluation team together to evaluate those proposals.
* It would be in January of 2026 is when the next company would do their presentation.

1. Appointments Update

* We have Jamia, Mindy and Aaron up for reappointment and a replacement candidate for the CIL director's position.
* What's been proposed is Yvonne Fleener will replace Mark Pierce representing the CIL directors.
* Steve has been in constant contact with the Appointments Office.
* The announcement from the Governor will be next week Thursday, January 11th, 2024.

1. FY2025-2027 SPIL Writing Team Update

* In December 2023 the CIL directors asked us if we could push the next meeting into January.
* They have some work to do as a group on what their goals are going to be. They are also looking at the funding formula that's in the SPIL.
* The next meeting is scheduled for Monday, January 8th.

1. Public Comment ~ Aaron Andres

* Public comment can be accessed at [www.misilc.org](http://www.misilc.org) under Council Meetings and Materials, CART transcript, page 10-12.

*Motion by Aaron Andres, 2nd by Stephanie Deible to adjourn the meeting. Motion carried.*

The meeting was adjourned at 6:37pm.