SILC VISION**:** People with disabilities are valued; their rights are undeniable and inherent in all aspects of life.

SILC MISSION: People with disabilities advocating for inclusion, equity, and accessibility in all communities.

**SILC Quarterly Business Meeting & SILC Non-Profit Corporation Meeting**

**DRAFT AGENDA**

**Friday, January 12, 2024 @ 12:00pm**

**Zoom Meeting ~ Due to Winter Storm**

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

**Access Code: 822 2139 2961**

Council Members: Jan Lampman-Past Chair, Jamia Davis-Chair, Aaron Andres-Vice Chair, Mindy Kulasa-Treasurer, Stephanie Deible-Secretary, Dr. Frank Animikwam, Glen Ashlock, Allen Beauchamp, Erica Coulston, Melinda Kulasa, Theresa Metzmaker, Yvonne Fleener. Ex-Officio Members: Bill Addison (MRS), Lisa Kisiel (BSBP), Annie Urasky (MDCR), Shawan Dortch (DOE), Open Position (DD Council).

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| **CALL TO ORDER**   * Welcome, Introductions, Opening Remarks ~ Jamia Davis * Accommodation Requests * Roll Call/Declaration of a Quorum ~ Tracy Brown |
| **CONSENT AGENDA**   * Approval of January 12, 2024, Business Meeting Proposed Agenda * Approval of September 8, 2023, Draft Business Meeting Minutes * Executive Committee Minutes * Financial Reports * Executive Director Report   ***Motion:*** *To accept the Consent Agenda.* |
| **COUNCIL EDUCATION ~** SILC Budgeting Process Presentation by Paula L. McElwee, Independent Living Research Utilization (ILRU). |
| **SILC AUDIT ~** FY2023 Audit and 2022 Form 990 Approval & Submission ~ Carri Bevard, The ALG Group*.*  ***Motion:*** *To accept the FY2023 SILC Audit as presented and approve and authorize the 2022 Form 990 for submission.*  **STAFF/COMMITTEE REPORTS**   * Steven Locke, Executive Director * Strategic Planning Committee – Steve Locke * Financial Report – Mindy Kulasa * SILC Financial Policies Workgroup Update * Policies and Bylaws Committee |
| **BREAK** |
| **EX OFFICIO REPORTS** (approximately 5 minutes each with dialog)   * Michigan Rehabilitation Services - Bill Addison * Bureau of Services to Blind Persons – Lisa Kisiel * Michigan Department of Civil Rights - Annie Urasky * Michigan Department of Education – Shawan Dortch * Michigan Development Disabilities Council – Open Position * IL Network Update – Yvonne Fleener |
| **SPIL MONITORING**  *People with disabilities participate in all aspects of society through systems advocacy efforts, increased personal care assistant options, increased inclusion in emergency planning, effective outreach to unserved and underserved populations, and increased access to independent living services.*   * + Advocacy and Leadership - Theresa Metzmaker (Jon Hart - CIL Lead)   + Diversity and Inclusion – Mark Pierce (Luke Zelley – CIL Lead)   + Personal Care Attendants - Jan Lampman (Lori Hill-Sanders - CIL Lead)   + Emergency Response - Frank Animikwam (Mark Pierce – CIL Lead)   + BSBP objective - captured in Ex Officio Report (Lisa Kisiel)   + SILC Led - Outreach and Awareness Campaign, Adrienne Picket, IDEA39 |
| **UNFINISHED BUSINESS** |
| **NEW BUSINESS** |
| **INFORMATION SHARING AND ANNOUNCEMENTS** |
| **PUBLIC COMMENT** |
| **ADJOURNMENT**  ***Motion to adjourn*.** |

***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.***