

## **SILC Executive Committee Minutes**

May 29, 2018

(via conference call)

MEMBERS PRESENT: Craig Eschenbaum, Chuck Quinn and Sarah Rush; OTHERS PRESENT: Bernie Grimme, DSE Representative and Shelly Pfaff, SILC Staff.

The meeting came to order at 10:05 a.m. under Craig's direction.

The main focus of the meeting was to finalize a "proposed agenda" for the June 19<sup>th</sup> and 20<sup>th</sup> meeting to be held at the SD Rehabilitation Center for the Blind in Sioux Falls.

Craig asked staff to read through the "draft" agenda that had been emailed to the committee earlier, noting points where dialogue and/or decisions by the committee were needed. Staff proceeded to do so.

The first new item noted on the "draft" agenda was "Executive Session." Staff explained that if the SILC goes into Executive Session, it must be open to the public unless they move into talking about personnel matters. Thus, it has been suggested that it be part of each meeting's agenda. If needed, it's there and advanced public notice has been given. If it's not needed, the Council will just move forward with the remaining agenda items. Consensus was to leave it on the agenda and have dialogue about how to proceed with this matter at the meeting.

An adjustment was made under the "DRS Reports" item. The only other changes made were to add "Election of Officers" following the Community Campus presentation and "Acknowledgement of Outgoing Members" under "Other Business.

There was conversation about bringing forward a slate of candidates for the officer positions. Staff was directed to ask a couple of member of their interest in being nominated for positions. Even if a slate it brought forward, nominations for all positions will be sought from the floor at the time of the meeting.

Hearing no other business, the meeting concluded at approximately 10:30 a.m.

Approved  
6/19/18