

STATEWIDE INDEPENDENT LIVING COUNCIL
Executive Committee Meeting
February 21, 2020

Members present: Craig Eschenbaum, Mark Koterwski, Alan Adel, Tasha Jones and Eric Weiss. Others: Colette Wagoner, SILC staff.

Meeting was convened at 1:00 pm.

The Executive Committee held a conference call to discuss the agenda for the upcoming SILC meeting. Allan inquired about the SILC Bylaws; he had a question about composition requirements and the language. He suggested that the SILC form a committee to review the bylaws on a regular basis. There was consensus to add "SILC Bylaws" as an agenda item to the draft agenda. Further discussion included SILC having a standing committee in place vs an ad hoc committee, and reviewing the bylaws at least annually. SILC Bylaws will be added to the agenda.

Election of Officers: Nominations/election of SILC officers is held annually during the first quarter of the calendar year. It was suggested that a proposed slate of officers be brought forward at the next meeting for members' consideration. Discussion followed on members who are terming off the SILC, officer positions, and a proposed slate. The following agreed to have their name offered for the corresponding positions: Alan/Chairperson; Mark K/Vice Chairperson and Tasha/Member At Large. This leaves one position of "Member At Large" vacant on the proposed slate. Members were reminded that when a proposed slate is presented for consideration, nominations for each position must be asked for from the floor. Staff agreed to send an email to the SILC to inform them that the "election of officers" will be identified on the agenda. Members will be encouraged to consider one of the officer positions, and if interested in serving in this capacity to please consider offering their name. Officers include Chairperson, Vice Chairperson and 2 Member(s) At Large. Craig agreed to guide the membership through this process at the meeting.

Budget: Questions were asked about the SILC's budget, line items, and what happens if funds are not spent. Eric explained that if a SILC budget line item is not fully expended i.e., SILC travel, CIL staff training, that these funds are utilized for other Independent Living needs. If a budget line item is not fully spent, the SILC will not lose those funds the following year. Staff will add "SILC Budget" to the agenda for discussion purposes.

There was no other business.

MOTION MADE (M) TO ADJOURN, SECONDED (S) AND CARRIED (C).