

## **STATEWIDE INDEPENDENT LIVING COUNCIL (SILC)**

### **Executive Committee Meeting August 25, 2022, Zoom Meeting**

Members present: Mark Koterwski, Mark Sternhagen, Patty Kuglitsch, Tasha Jones, and Eric Weiss. Others: Colette Wagoner, SILC staff and Julie Paluch was the interpreter.

Meeting convened at 1:00 pm.

Questions were asked about appointments/reappointments and the September meeting. Staff is hoping to hear very soon from the Governor's office regarding appointments and reappointments. Four members terms ended June 30<sup>th</sup>. This includes two individuals seeking reappointment. A question was asked if there might be a need to reschedule the September 22<sup>nd</sup> meeting. Members were reminded of the requirements of meeting at least 4 times a year, in addition to posting information pertaining to the meeting as it is subject to the State's open meeting laws.

The SILC's bylaws speak to a quorum being a simple majority (51%) of the full SILC. If appointments or reappointments are not made, the SILC is reduced to 11 members, which would require at least 6 members in attendance to have a quorum. And the bylaws outline that decision making is 51% of the voting members. SILC members who can vote are Steve, Mark K, CJ, Roger, Ben, Syndee, Ryan, and Matt. Staff stated that the meeting can proceed and if a quorum is not present, that action items would be delayed until the December meeting.

The draft meeting agenda was reviewed, and minor edits were made. The Champion of Independent Living Services Award presentation will take place during this meeting. Staff has communicated with Tracy Witte, award recipient, about the award and the planned presentation. Staff has also communicated with Tracy's nominator and those who wrote letters of support. Arrangements have been made with Codi Erickson, Western Resources for Independent Living, to be the host site of the presentation and small reception. Codi is willing to assist staff with picking up items for the reception. The award was ordered and delivered to the WRIL office. Mark K has agreed to provide background information on the award and Mark S will speak to the process and read Tracy's nomination during the meeting.

Staff shared that she heard from Ronda W, that she is unable to attend the September meeting. Ryan G and staff will assist with sharing information under her agenda items. Tasha informed the committee that she is unable to attend the meeting as well.

There was no other business. The Chair thanked everyone for attending and participating. The meeting ended at 1:35 pm.