

**STATEWIDE INDEPENDENT LIVING COUNCIL**  
**Executive Committee Meeting**  
**May 17, 2021**  
**Zoom Meeting**

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

Meeting convened at 10:00 am.

Members met via Zoom to discuss the agenda for the upcoming SILC meeting. The draft agenda was reviewed with minor changes were incorporated. The proposed slate of officers' agenda item was discussed in more detail. Current officer positions were reviewed and discussed as well as individual members' willingness to serve again, if elected. The proposed slate of officers noted below will be presented to the full SILC for consideration with action. Each position will be taken one at a time, along with taking nominations from the floor. Staff reminded members that the Bylaws contain language that at least one officer must be a past or current recipient of IL services.

Proposed Slate of Officers

- Alan Adel, Chairperson
- Mark Koterwski, Vice Chairperson
- Tasha Jones and Mark Sternhagen, Members-At-Large

**MOTION TO APPROVE THE AGENDA, MADE (M), SECONDED (S) AND CARRIED (C).** YEAS – Mark S, Mark K, and Tasha. NAYS - None.

Staff utilized this time to update the committee on the following items:

- 1) Dissemination of the Champion of Independent Living Awards Nominations via email and posting on Facebook.
- 2) 2021 Fall Conference; to date three members have expressed interest in attending; staff is coordinating needed accommodations.
- 3) Governor's Awards nominations: 36 nominations received to date; Review Committee scheduled to meet early in June.

There was no other business. The Chairperson adjourned the meeting at 10:30 am.