

STATEWIDE INDEPENDENT LIVING COUNCIL
Executive Committee Meeting
May 7, 2020
Zoom Meeting

Members present: Craig Eschenbaum, Mark Koterwski, Alan Adel, Tasha Jones and Eric Weiss. Others: Colette Wagoner, SILC staff. Interpreters were Julie Paluch and Rick Norris.

Meeting convened at 2:00 pm.

Members met via Zoom to discuss the agenda for the upcoming SILC meeting. The draft agenda was reviewed, no changes were made. **MOTION TO APPROVE THE AGENDA AS PRESENTED, MADE (M), SECONDED (S) AND CARRIED (C).** YEAS – Mark, Alan, and Tasha. NAYS - None. Discussion continued on meeting protocol and housekeeping items for the upcoming SILC meeting e.g., identify yourself by name when speaking, any items needing action, voting will be done by roll call.

Discussion of the letter received from the SD Coalition of Citizens with Disabilities proposing to dissolve the organization. The letter outlined the necessary steps to discontinue operational and program activities of the organization, and the need to send written notification of this action to the members. The SILC is an organizational member and a check for membership dues was returned. Discussion of the organization and the work over the years to support/advocate for individuals with disabilities. The letter outlined the need to complete the ballot and return it by the requested date of May 20, 2020. **MOTION THAT THE SILC WILL SIGN THE BALLOT IN THE AFFIRMATIVE TO ALLOW THE SD COALITION OF CITIZENS WITH DISABILITIES AS AN ORGANIZATION TO TAKE THE NECESSARY STEPS TO DISSOLVE AS AN ORGANIZATION, MSC.** YEAS – Mark, Alan, and Tasha. NAYS - None. Staff will complete the form and submit it to Coalition on the SILC's behalf. The returned check for membership dues will be deposited into the SILC's Strategic Planning budget line item.

Staff inquired about the June 4 meeting and options. Members shared positive comments about the use of Zoom i.e., ability to see others, offers call in option. Some individuals indicated they have been using other meeting formats and were open to using whatever the group decided. There was consensus to utilize Zoom for the June meeting. There will be a Zoom practice session offered on May 28 for anyone interested.

There was no other business. **MOTION MADE (M) TO ADJOURN AT 3:00 PM, SECONDED (S) AND CARRIED (C).**