

## 11-13-19 SILC Executive Committee meeting

Present: Craig Eschenbaum, Alan Adel, Tasha Jones, Eric Weiss, and Becky Blume

Meeting was convened at 3pm central time.

The Executive Committee held a conference call to discuss the agenda for the upcoming SILC meeting. Suggested changes/additions to the agenda included:

- Update on SILC staffing
- CIL reports from WRIL and ILC
- Executive Session

In the past, Shelly emailed and mailed packets to SILC members. Becky will continue to distribute using both mail and email, but members will be asked at the meeting if they have a preference.

Meeting adjourned at 3:30pm central time.