

SILC Executive Committee Minutes

August 7, 2019
(via conference call)

MEMBERS PRESENT: Craig Eschenbaum, Mark Koterwski, Tasha Jones and Alan Adel; OTHERS PRESENT: Eric Weiss, DSE Director and Shelly Pfaff, SILC Staff.

The meeting came to order at 11:10 a.m. following some technical difficulties.

The main focus of the meeting was to finalize a “proposed agenda” for the September 11th meeting to be in Brookings at the McCrory Gardens Visitor Center.

Craig asked if everyone had received and reviewed the “draft” agenda. All had so he then asked for any changes needed to the agenda.

Eric asked that the lead person be identified for each agenda item. Staff apologized for the oversight, and agreed to make these changes.

Mark asked that the agenda clearly identify where the Champion of IL Lunch will be held, and this was followed by some conversation on the logistics of this event.

Staff was asked to contact someone with the Brookings Committee for People Who Have Disabilities to see if they will be able to come and present at the meeting.

Craig asked to add the Fall Conference and the SILC Congress under “Other Business.” Eric also asked for some feedback on what has been brought back from SILC Congress that has been useful to the SILC in years past. Staff will work to put together an overview of the SILC’s involvement with SILC Congress over the past several years.

Hearing no other business, the meeting concluded at approximately 11:40 a.m.

Approved
09/11/19