



The picture above is the logo of the SILC

Executive Committee Meeting Agenda

Date: 09-25-2023

Time: 11:00 AM

Zoom Meeting Link:

<https://us02web.zoom.us/j/88296910980?pwd=bn9Ybkd4bjU4b0U0d3AvQ3JHNUFMUT09>

Welcome/Call to Order

Roll Call

Approval of Minutes

Old Business

- Quick summary of SPIL activities

New Business

- Update on Transition Activities
- Contracts with EPIC (6 month extension) and DLP/CLASI (IVG)
- Agenda for the October 23 full SILC Meeting
- Review of the Proposed Budget for FY 2024

Announcements and Public Comment

Adjournment

Next Meeting

*This agenda is subject to change to include the addition or deletion of items which may arise at the time of the meeting