



The picture above is the logo of the SILC

Executive Committee Meeting Agenda

Date: 01-22-2024

Time: 11:00 AM

Zoom Meeting Link:

<https://us02web.zoom.us/j/89579218719?pwd=NURHWTVTMFhjQmxuVXJ1MFdqczNCUT09>

Welcome/Call to Order

Roll Call

Approval of Minutes

Old Business

- Update on SPIL activities
- Update on PPR
- Update on Proposed Budget FY 2024 and Plan for FY 2023 Carry Over

New Business

- NFB Book Talk contract
- By Law Proposals
 - Executive Committee taking leadership on making decisions within certain budgetary restrictions
 - Continued discussion regarding amendment offered by Arte at the December SILC meeting
- Develop Agenda for the February 26th full SILC Meeting
- Plan of Action for SILC Congress

Announcements and Public Comment

Adjournment

Next Meeting – March 25th, 2024

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

