

SILC Board of Directors AGENDA

November 29, 2023 1:00-3:00 via ZOOM Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/88631585292?pwd=bUsrMUJFZkNldlM0U2VIM}{2pkT3huZz09}$

1:00	Call to Order and opening remarks: Gretchen Knauff
1:10	Public Comment
1:15	Approval of September 27, 2003 Minutes
1:20	Treasurer's Reports - Rich Luby, Treasurer • Financial Update • Review and approval of Annual Budget:
1:30	Second Reading, Discussion and Vote on Revisions to the SILC Bylaws
2:00	Director's report- Molly Cole, SILC Executive Director
2:15	 Committee Reports: Data Tech Committee: Eileen Healy Emergency Preparedness: Rich Luby SPIL Committee: Melissa Taylor Membership: David Morgana Equipment Repair: Jonathan Sigworth
2:45 2:50	Opportunity: NASILC Congress in March 2024, Little Rock AK. Announcements and Upcoming SILC Activities
3:00	Adjourn