



CT State Independent
Living Council

SILC Board of Directors

AGENDA

January 24, 2024

1:00-3:00

Join Zoom Meeting

<https://us02web.zoom.us/j/88631585292?pwd=bUxrMUJFZkNldlM0U2VIM2pkT3huZz09>

- 1:00 Call to Order and Opening Remarks: Gretchen Knauff
- 1:10 Public Comment
- 1:15 Approval of Minutes for November 29, 2023
- 1:20 Treasurer's Report - Rich Luby, Treasurer
- 1:30 Action Items
 - Approve Employee Handbook
 - Vote on Removal of Board Member for Attendance Issues
- 2:00 Committee Assignments and Committee Chair Assignments - 2024
- 2:15 Conflict of Interest Forms
- 2:20 Director's Report- Molly Cole, SILC Executive Director
- 2:30 Committee Reports:
 - Data Tech Committee: Eileen Healy
 - Emergency Preparedness: Rich Luby
 - SPIL Committee: Melissa Taylor
 - Board Recruitment: David Morgana
 - Equipment Repair: Jonathan Sigworth
- 3:00 Adjourn