**AGENDA**

**Executive Committee Meeting**

September 22, 2022

9:00 AM – 10:30 AM

Zoom Weblink: <https://us02web.zoom.us/j/83124859737?pwd=dnFzTWt1SWpIalNvbkVqMHFDcDhlUT09>

Dial by Phone: (669) 900-6833

Meeting ID: 831 2485 9737

Passcode: 821964

All Meetings observe ***Rules by Which to Meet Peacefully***, located on the SILC website, under Meetings and Notices (<https://www.calsilc.ca.gov/meeting-notices>)

1. Call to Order
2. Introductions
3. Public Comment

Any member of the public wishing to speak on an item not on the agenda should let the Chairperson know at this time (not to exceed 3 minutes). Agenda items will be discussed in their turn and the public will have the opportunity to comment.

1. Approval of draft minutes from July 28, 2022 Committee meeting (Discussion and Possible Action)
2. DOR Updates (Discussion and Possible Action)
   1. Transition and Diversion information
   2. Updates on Programs and Staffing
   3. Other updates
3. SILC Operations Updates (Discussion and Possible Action)
   1. Monthly Budget Report
   2. Executive Director Updates
4. Working Committee Updates (Discussion and Possible Action)
   1. Communication and Collaboration
      1. Legislative updates
      2. Other committee updates
   2. Governance
      1. Update on Committee projects
      2. New Member recruitment update
      3. Other committee updates
   3. SPIL
      1. Updates on SPIL Workgroups
      2. Other committee updates
5. Executive Committee Rubric Goals (Discussion and Possible Action)
   1. Comments from members
6. Future Council Meetings (Discussion and Possible Action)
   1. December 6 and 7, 2022 Virtual
7. Summary of activities requiring follow-up at next meeting (Discussion and Possible Action)
   1. Next meeting on October 27, 2022, from 9:00am to 10:30am

Any member of the Council, who has either a real or perceived financial interest in

any issue, agency or organization, shall publicly disclose such interest, and if required, disqualify himself/herself prior to discussions or voting to recommend award of financial contracts.

If disability-related accommodations are required for your participation in SILC meetings, please contact the SILC by phone or email at least 5 business days

before the meeting. After that deadline the SILC will make every effort to meet accessibility needs, but cannot guarantee to do so.

All submitted materials must be approved by the SILC prior to distribution at meetings, and must be available in alternate formats if requested by attendees. In consideration of attendees who are sensitive to environmental odors created by

chemicals and perfumes, please avoid the use of fragrances if attending this meeting in person.