**Governance Committee Meeting**

June 21, 2023

DRAFT Meeting Minutes

Action items:

* Ms. England will continue to follow up with the Governor’s Appointments Office for the final SILC member and the DDS Ex-Officio.

1. Call to Order
2. Introductions

Jenny Yang – Governance Chair/SILC Member

Dwight Bateman – Governance Vice-Chair/SILC Member

Shannon Coe – Governance Member

Alan Cruz – Governance Member

Carrie England – SILC Executive Director

Danielle Hess – SILC Office Manager

1. Public Comment

None

1. Approval of draft minutes from April 19, 2023, Committee meeting

Mr. Bateman motioned to approve the April 19, 2023, draft meeting minutes, and Ms. Coe seconded the motion. This passed unanimously with Mr. Cruz abstaining.

1. Committee Projects
   1. New Member Recruitment Updates

Three new SILC members have been appointed: Alan Cruz, Anisa Escobedo, and Claire Reinholdt. The Governor’s Office is ready to appoint the final member, but they have not yet submitted their online application. Michael Luna is continuing to cover for the Department of Developmental Services (DDS) as their Ex-Officio while the Governor’s Office works to appoint someone. Once those appointments are made, the Council will be fully constituted.

1. Future Full Council Meetings
   1. August 8-9, 2023 (In person, IEHP)
      1. SILC Member Mentor Activity

Ms. England is organizing a mentoring activity for the SILC meeting in August. She will be splitting the attendees into three to four groups who will be asked to find between one and five things they have in common. Staff will demonstrate for the group. After finding their commonalities, groups will be asked to report both on what they have in common, and what the process of finding something in common was like.

* + 1. SILC Member/ILC Partnerships

This project is on hold and won’t be presented at the full SILC meeting.

* 1. December 5-6, 2023 (Virtual)

1. Summary of activities requiring follow-up at next meeting
   1. Next meeting on July 19, 2023, from 1:00pm to 2:30pm
2. Adjourn