**AGENDA**

**Executive Committee Meeting**

April 25, 2024

9:00 AM – 10:30 PM

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

Dial by Phone (669) 900-6833

Meeting ID: 831 2485 9737

Passcode: 821964

Physical Meeting Location:

1300 Ethan Way, Suite 110, Sacramento, CA 95825

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. SILC Member Updates
2. Approval of Draft Minutes from February 22, 2024, Executive Committee Meeting (Discussion and Possible Action)
3. SILC Operations Updates (Discussion and Possible Action)
   1. Executive Director Updates
   2. Monthly Budget Report
4. Working Committee Updates(Discussion and Possible Action)
   1. Communication and Collaboration
      1. Legislative Updates
      2. Other Committee Updates
   2. Governance
      1. New Member Updates
      2. Other Committee Updates
   3. SPIL
      1. Draft 2025-2027 SPIL
      2. DOR Updates (Discussion and Possible Action)
         1. Name Change
         2. Transition and Diversion Information
         3. Tier Augmentation Information
         4. Updates on Programs and Staffing

8. Future Council Meetings (Discussion and Possible Action)

* 1. June 5-6, 2024 (Virtual)
  2. September 17-18, 2023 (TBD)
  3. December 10-11, 2024 (Virtual)

**\*\*CLOSED SESSION\*\***

9. Review SILC Executive Director Performance Review Evaluation Summary (Discussion and Possible Action)

**\*\*END CLOSED SESSION\*\***

10. Report Results of Closed Session (Discussion and Possible Action)

11. Summary of Activities Requiring Follow-Up at Next Meeting (Discussion and Possible Action)

* 1. Next Meeting May 23, 2024

12. Adjourn

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 before discussions or voting to recommend the award of financial contracts.

If disability-related accommodation is 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 before 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.