

MTSILC Meeting Minutes

December 12, 2022

Summary

Attendees:

- **Council Members:** June Hermanson, Allyson Talaska, Tom Thompson, Carlos Ramalho, Mike Manhardt, Brent Morris, Scott Williamson, Jean Schroeder, Tami Hoar
- **Absent:** Joel Pedan Molly Kimmel, and Emma Hixon
- **CIL Directors:** Scott Birkenbuel and Tom Osborn
- **DET Staff:** Shannon Mackey and Lacey Conzelman

Special Guests:

Motions

- Approved August meeting minutes unanimously with correction.
- Motion by Brent for combining ILPG with Transportation Coordinator job positions together. No second vote made and motion was not completed.

Other Topics and Considerations

- Membership Report, Brent stated Tami Hoar is appointed, Savannah is pending board membership. Committee is continuing search for Native American Tribal member. Vena had emailed a person named Brian info for SILC membership and I will follow up with cc to Lacey. June will connect a person from Missoula to Lacey for instruction for membership application.
- Shannon provided budget attached to email and shared Zoom screen. providing today a copy of budget report. SILC budget was \$28,823 an expensed out all of it se fully spent in 2022. We have our part B contracts. You'll see here I have estimated this, \$335,712. We have not received the full award yet. We are still only continuing resolution number 1. We have seen it consistent in the last several years of that part B award
- Discussion about ILPG job description and a motion for combining ILPG and Transportation coordinator and motion not seconded. Decision for SILC Executive staff to meet with Lacey and review ILPG job description and talk about changes if needed.

Upcoming Events:

January 25 in Helena at DRM for SILC board meeting.

January 26 in Helena at the Capitol SILC and CIL outreach with Legislators.