

## Texas State Independent Living Council

Held Virtually, Via Zoom  
Sunday October 23, 2022

### Opening:

The Texas State Independent Living Council (SILC) Emergency Meeting was brought to order at 4:15 pm by Eva Storey, Interim Chair.

### Present:

Members in Attendance: Heisha Freeman, Michael Garrett, Eva Storey, David Lunt, Joe Rogers, Jan McSorley, Melva Henderson and Hunter Adkins. Members

### Not in Attendance:

Erik Daily, Jim Batchelor, Colton Reed, and Michael Bates

Others in Attendance: April Pollreisz, Interim Executive Director

### Approval of the Agenda:

- Rogers made a motion to approve the agenda. Henderson seconded the motion and the motion passed by unanimous vote.

### Closed Session:

- Freeman, Garrett, Lunt, Rogers, McSorley, Henderson, Adkins, and interim staff Pollreisz met in closed session to discuss possible transition of Eva Storey to Interim Executive Director.

### Conflict of Interest:

- After discussion regarding any potential conflict of that may exist with Storey as paid Interim Chair, McSorley made a motion that no conflict of interest exists. Freeman seconded the motion and motion passed by unanimous vote.

### Effective Date:

- Rogers made a motion that the effective date for the Interim Executive Director position offer for Storey effective 11/16/2022. McSorley seconded the motion and motion passed by unanimous vote.

### Background Check and Vetting:

- Adkins made a motion that any new hire, including Storey, will be required to undergo a background check vetting. Rogers seconded the motion and the motion passed by unanimous vote.

### Interim Executive Director Salary:

- Garrett made a motion that the annual starting salary offered to Storey for the Interim Chair position, dependent upon Storey's resignation from the SILC, be \$85,000.00. Lunt seconded the motion and motion passed by vote.

### Job Offer and Acceptance:

- Storey was offered the position of Interim Executive Director at a salary of \$85,000 annually to begin on or after 11/16/2022 dependent upon her resignation date with

the Governor's office for her SILC appointment. Storey accepted.

### Transition Committee Responsibilities and Duties:

- Garrett made a motion that the Transition Committee's responsibilities and duties will be the full process to hire a permanent Executive Director with a job posting within budget as defined by Whitcomb. The committee will receive applications, select applicants for interviews, perform background checks and vetting, perform interviews, and make recommendations to the Council to hire. Adkins seconded the motion and the motion passed unanimously.

### Meeting Adjourned

- The meeting was adjourned by Eva Storey, Interim Chair at 5:37 pm.

Minutes drafted by: Secretary Heisha Freeman

**Signed by: X**  9F7A89C0FEB444...

**Date:** 5/31/2023

---

Secretary or Executive Board Member