



**Texas State
Independent Living Council
Held Virtually, Via Zoom
Wednesday, June 28, 2023
10 a.m. – 12:00 p.m.**



OPENING

The Texas State Independent Living Council (SILC) quarterly meeting was brought to order by April Pollreisz, Board Chair at 10:04 a.m.

PRESENT

Members in Attendance:

April Pollreisz, Patrick Sturdivant, Jan McSorley, David Lunt, Hunter Adkins, Joe Rogers, Michael Garrett, Heisha Freedom, Erik Dally, Tiffany Walker, Bonnie Notargiacomo (TWC), and Dana McGrath (HHSC).

Members Not in Attendance:

Melva Henderson and Debra Medellin (TxDOT).

Others in Attendance: Sarah Gernsbacher, Pamela Clark, Christina Goebel (Texas SILC staff), Todd Mitchell, and Don Martinez (ARCIL).

APPROVAL OF THE AGENDA

Michael Garrett made a motion to approve the agenda. Erik Dally seconded the motion and the motion passed.

[CLOSED SESSION]

SEARCH AND TRANSITION COMMITTEE INTRODUCTION AND RECOMMENDATIONS

Pollreisz thanked the Search and Transition Committee and said that effective December 7th, the committee was established and includes Jan McSorley, Joe Rogers, Michael Garrett, and Erik Dally, with its chair being David Lunt.

MEMBER DISCUSSION

Council members discussed conflict of interests and the search and transition committee meetings.

VOTE FOR TEXAS SILC INTERIM EXECUTIVE DIRECTOR

A anonymous vote was held and the Council voted a majority against Pollreisz.

MEMBER DISCUSSION

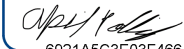
Council member held a discussion regarding meeting minutes.

MEETING ADJOURNED

Pollreisz adjourned the meeting at 12:10 p.m.

Minutes drafted by:
Sarah Gernsbacher

Signature:

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Date: 8/25/2023

Secretary or Executive Board Member