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General Meeting Hampton Inn

Wednesday, Sept 17, 2014 2350 West 29th Street

9:00 AM – 3:00 PM Greeley, CO 80631

3rd Draft Agenda

**8:00 Breakfast**

**9:00 Call to order/introductions/Chairperson’s remarks**

**9:15 Approval of minutes**

**9:20 Committee Reports**

 Executive (Buna) –

 Finance (Mario) –

SPIL (Joe) / Data Collecting (Julia) –

 Membership (Julia) –

 Public Policy (Lori) –

 Website/Social Media (Mario) –

 Youth (Joe) –

 Operations Guide (Julia) –

**10:00 DVR Report (Rob)**

**10:10 SRC Report (Buna)**

**10:20 SILC Coordinator Report (Priscilla)**

**10:30 Break – Checking out of the hotel**

**10:50 ACCIL Report (Larry)**

**11:00 Old Business:**

* **Update on the mapping project (Julia)**
* **What has been accomplished so far with the SPIL (Joe)**

**Noon Lunch / Replacing the jump drives**

**1:00 Public Comment Period**

**1:20 New Business:**

* **Review and Vote on the Operations Guide**

**2:00 Update on the WIOA (Dixie Herring)**

**2:30 Break**

**2:40 Travel forms**

**3:00 Adjourn – Center Spotlight at the Center –** *Beth Danielson from*

*Connections for Independent Living – 1331 8th Avenue – Greeley, CO 80631 – (970) 352-8682*

**Members are highly encouraged to attend the tour. We will be caravanning to the Center after the meeting is adjourned. Members can carpool or ride with one of us, and we will take you back to the hotel or your car, if need be.**