General Meeting

Wednesday, Nov 19, 2014

9:00 AM – 2:40 PM

Drury Inn & Suites Denver Tech Center

9445 E Dry Creek Road

Englewood, CO 80112

Final Agenda – 2nd draft (day of)

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

**9:15 Approval of minutes**

**9:20 Committee Reports**

 Executive (Buna) –

 Finance (Mario) –

 Website/Social Media (Mario) –

Data Collecting (Jean) –

SPIL (Joe) –

Youth (Joe) –

 Membership (Jennifer) –

 Public Policy (Lori) –

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

**10:15 SRC Report (Buna)**

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

**10:25 Break – Checking out of the hotel**

**11:00 Report from the Center Directors Representative (Nancy)**

**11:30 Collaboration on Deaf/Hard of Hearing Services**

- Jenny Miller from Disabled Resource Services

**12:30 Working Lunch** (Anna & Julia recognition award)

**Old Business**

* SPIL (surveys and postage) – Joe
* Brief overview on Voting Bylaws – Jean and Karen
	+ Full Council
	+ Executive Committee
	+ Past Chair Vacancy

**1:00 Public Comment Period – MUST SIGN IN FIRST**

**1:20 State of Affairs:** onColorado Housing from Chris Roe

**1:50** **New Business – Priscilla**

* Letter from the Governor - Scheduling new member orientation
* PO Box
* Compiling survey results

**2:20 Workforce Innovation and Opportunity Act (WIOA) update**

**2:30 Travel forms**

**2:45 Adjourn –** The full SILC meeting will adjourn for an Executive Committee session at 3:00 PM. When we are having our retreat in Denver (June 18-19, 2015), we will to tour the Denver ILCs (Atlantis **and/or** Mile High). This ensures that proper time will be given to learn about the Denver ILCs, and we won’t have to worry about getting stuck in rush hour traffic today.

**3:00 Executive Committee Session – there was none**