Annual SILC Retreat

Thursday, June 18, 2015

9:00 AM – 4:00 PM

Hyatt Place Denver South/Park Meadows

9030 E Westview Road

Lone Tree, CO 80124

(303) 362-4103

[www.hyattplace.com](http://www.hyattplace.com)

*\* Items to be voted on*

**Final Agenda**

**Priorities and Planning Strategies for 2015 – 2016**

**8:00 Breakfast**

**9:00 Call to Order/Introductions/Chairperson’s Remarks** (Buna)

**9:10 Approval of May 20, 2015 Meeting Minutes** (Jerry)

**9:15 New SILC Members and Their Representation (where they are from and who they are representing in the slots)** (Jennifer/Priscilla)

**9:20 Icebreaker** (Priscilla)

**9:35 SILC-Sponsored Peer Specialist Meeting from Jenny’s Proposal for the Deaf/HoH Community** (Priscilla)

**9:40 Impressions of the Peer Specialist Meeting – Jenny’s Proposal** (Matthew)

**9:45 Simplification of the Medicaid System** (Colin)

**10:00 Closing the FY 2014-2015 Budget** (Chris/Karen)

* Brainstorming the best way to spend the remainder of the 2014-2015 money

Suggested ideas are listed below:

* + AT Expo in October 2015 in Denver
    - Table drape and some items for give-away (pens, letter-openers, etc)
  + Update our brochures and get some printed before the end of the month. (These are sorely out of date, need fifth core service, new IL addresses, etc.)
  + Contract CU (Tracey O'Brien) or some like organization for the survey development that will be done next year. There is pre-survey work that can be done and analysis of recent survey.
  + Pay our Web hosting fee for the year and other things that are annualized anyway.
  + Pay our APRIL and NCIL memberships for the year
  + Fund someone for the APRIL Conference (a youth committee member)

**10:15 Beginning the FY 2015-2016 Budget** (Chris/Karen)

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

**10:45 2015-2016 Meeting Schedule & Locations** (Buna)

**11:00 SILC Coordinator Position** (SOW is included in the meeting packet)

* A. \* Role in the Site Reviews (Buna)
* B. \* Funding for the Position (Joe)

**11:30 Membership Constitution vs Compliance Moving Forward** (Joe)

**Noon Working Lunch**

**12:40 Presentation of the Appreciation Awards to the Mapping Project Team** (Jean)

**12:45 Training on How to Leverage the Mapping Information & What Is Next with the Maps** (Aimee/Julia)

**1:15 Successful SPIL Survey Results and Goals Afterward** (Joe)

**1:30 Elections** (Jennifer)

* A. \* SILC Chair
* B. \* SILC Chair Elect
* C. \* SILC Secretary
* D. \* SILC Treasurer

**2:00 Break – DESSERT!!!!**

**2:15 Amending SILC Bylaws**

* A. \* Approving the Youth Committee Bylaws (Joe/Priscilla) – include a draft of them in the meeting packet and bring 3 copies
* B. \* Changing the Election Schedule to Coincide with the Federal Fiscal Year (or when the SILC SPIL year start October 1 - September 30) or Keeping with It the State Fiscal Year Cycle (starts July 1 – June 30) (Joe/Karen)

**2:30 Strategy for Membership Recruitment Plan** (Joe/Jennifer)

**3:00 Priorities for 2015-2016** (Joe)

**3:30 Highlights of What We’ve Accomplished in 2014-2015** (Council)

* A. Sponsored a Meeting / Gave a Grant for Peer Specialist Meeting (Jenny’s Proposal)
* B. Public Policy Committee Published a White Paper on “Transition”
* C. Mapping Project Completed and Promoted
* D. Collaboration with the CILs for the SPIL Consumer Survey 2015
* E. SILC Website Has Flourished
* F. Clarified Voting Rights for All SILC Members
* G. Active Participation and Involvement with the Leaders from the IL Movement
* H. Masterfully Negotiated with the Hotels and Restaurants to Save Money on Our Full SILC Meeting Costs Which Resulted in Saving of Around $5,000

**3:45 Travel Forms** (Karen)

**4:00 Adjourn**