General Meeting

Wednesday, January 27, 2016

9:00 AM – 4:00 PM

Division of Vocational Rehabilitation Office

2211 W. Evans Ave.

Denver, CO 80203

DVR WIFI Access

User name: Metro Guest

Password: DVRguest2211

ASL Interpreters: Sara Romes

Denise Flores

**Agenda**

9:00 Call to Order(Joe)

* Approval of Agenda
* Introductions
* Chairperson’s Remarks
* Follow-ups from last meeting’s notes
* Approving the minutes

9:15 Old Business

* Independent Living Allocations Committee (Karen/Chris) [30 minutes]
* SPIL (Martha) [30 minutes]

10:15 Break

10:30 Representative from the Center’s Director’s Report (Nancy)

10:50 Committee Updates

* Executive (Joe)
  + - Membership (Joe)
      * Membership Inquiries (Joe)
    - Website/Social Media (Jason)
      * Blue Ray Media notification
* Youth (Bill)
* ASPIRE (Robin Bauknecht)
  + - Public Policy (Matthew/James)
    - DVR (Karen)
      * SB 15-240 Rule Formulation
      * SILS numbers
      * OIB numbers
      * Region 8 update
* Finance/SILC updated Budget (Chris/Karen) [15 minutes]

12:00 Lunch

1:00 Public Comment (Sign-up sheet by the door)

1:20 New Business continued

* Independent Living Program placement in State Government (Sarah Aurich/Karen Prince) [30 minutes]
* 704 and 7OB Annual Report FFY15 (Karen) [15 minutes]
* SILC Congress (Karen) [15 minutes]
* Peak Parent Center (Beth Schaffner) [15 minutes]
* Transition CoP Federal Program (Joe) [15 minutes]
* Emergency Preparedness shelter kits and Emergency Video  (Patrick Going) [30 minutes]
* NCIL Conference July 25-28 2016 (Joe) [15 minutes]
* No Wrong Door Grant Manager (Joe) [5 minutes]
* Autism Awareness (Hannah) [5 minutes]

4:00 Adjourn