General Meeting

Wednesday, July 20, 2016

9:00 AM – 4:00 PM

**Double Eagle Hotel and Casino**

442 E Bennett Ave., Gold Creek Meeting Room

Cripple Creek, CO 80813

Conference Call in Number: 1-877-820-7831,

code 871677

Online video conferencing: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/827631789>

ASL Interpreters: Victoria Novoselski

Hillary Spahnle

**Agenda**

9:00 Call to Order(Joe)

* Approval of Agenda
* Introductions
* Chairperson’s Remarks
* Approving the minutes

9:15 Old Business

* SILC Operations Guide (Joe)
* SILC Coordinator (Joe)
* Membership (Joe)

9:30 Follow up from SILC Retreat (Jason)

* Strategic Planning (Martha & Bill) [30 min]

10:15 Break

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

11:00 Committee Updates

* Executive (Joe)
  + - Membership (Joe)
    - Website/Social Media (Steven)
* Youth (Bill)
  + - Public Policy (Matthew/James)
* Finance (Chris)
* SRC Report (Melissa)
  + - DVR (Karen)

12:00 Lunch

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

1:20 Upcoming Conferences

* APRIL Conference 2016 Reno, NV. October 21-24. Registration is $350
* SILC Congress 2017 Phoenix, AZ. Tuesday, January 17 to Friday, January 20. Early registration is $295 until Friday, December 22.

1:30 New Business

* Beth Schnaefer, Peak Parent Center [30 minutes]
* Aron Snyder, No Wrong Door [30 minutes]
* Completing Travel Reimbursements (Karen) [15 minutes]
* Elections discussion [15 minutes]
* Budget SFY2017/Resource Plan (Karen) [20 minutes]
* Independent Living Experience (Jason) [20 minutes]

2:30 Break

2:45 New Business Continued (see list above)

4:00 Adjourn