General Meeting

Wednesday, November 16, 2016

9:00 AM – 4:00 PM **Quality Inn & Suites**

2020 Leisure Lane

Sterling, CO 80751

Online video conferencing: Join from PC, Mac, Linux, iOS or Android: [**https://zoom.us/j/705585996**](https://zoom.us/j/705585996)

ASL Interpreters: Sara Romes

 Simon Martinez

**Agenda**

9:00 Call to Order(Joe)

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

9:15 Old Business

* January 25 2017 Meeting city [5 minutes]
* SILC Operations Guide (Joe) [15 minutes]
	+ ACTION: Everyone should read the Ops Guide and go through highlighting or red underline their changes. Send those items to Karen for compilation and the Guide will be reviewed at the November SILC meeting.
* SILC Coordinator workgroup (Joe) [15 minutes]

9:50 Membership (Joe) [30 minutes]

* Friday Meet-n-greet/Saturday SILC meetings
* Rick Newell presentation [15 min]
* Stephen Heidenrich [5 min]

10:20 Break

10:35 Committee Assignments & Expectations

11:05 CIL Funding (Karen)

* + - Finance (Martha)

11:30 Committee Updates

* Executive (Joe)
	+ - SPIL (Melissa)
		- Communications - Website/Social Media ()
		- Public Policy ()
* SRC Report (Melissa)
* 501(c)(3) ()
	+ - DVR (Jennifer)

12:00 Lunch

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

1:20 Conferences and Trainings

* APRIL Conference 2016 Reno, NV. October 21-24. (Melissa)
* SILC Congress, Mesa, AZ. January 17 – 20, 2017

1:30 Representative from the Center’s Director’s Report (Nancy)

2:00 New Business

* Youth (Bill) [20 minutes]
* Strategic Planning (Bill/Chris) [25 minutes]
* Peter Pike introduction [10 minutes]

2:45 Break

3:00 New business cont.

4:00 Adjourn