General Meeting

Wednesday, January 25, 2017

8:30 AM – 4:30 PM **Center For Disabilities**

901 West 8th Street

Pueblo, CO 81003

Online video conferencing: Join from PC, Mac, Linux, iOS or Android: [**https://zoom.us/j/857699951**](https://zoom.us/j/857699951)

ASL Interpreters: Christine Pendley

Amber Roseborough

**Agenda**

8:30 Call to Order(Joe)

* Approval of Agenda
* Introductions
* Chairperson’s Remarks
* Approving the minutes
* SPIL (Joe)
  + Chair-Elect voting

9:00 Old Business

* SILC Coordinator workgroup (Joe)
* SILC Operations Guide (Joe)
* Ad Hoc Committee To Set Up A Youth Leadership Conference (Bill)
* Retreat Ad Hoc Committee ()

10:00 Break

10:15 Representative from the Center’s Director’s Report (Nancy)

Spotlight on Center For Disabilities

10:45 Committee Updates

* Executive (Joe) [3 minutes]
  + - Finance (Martha) [20 minutes]
    - Communications - Website/Social Media (Owen) [5 minutes]
    - Public Policy (Matthew) [3 minutes]
* SRC Report (Melissa) [5 minutes]
* 501(c)(3) (Joe) [5 minutes]
  + - Membership (Joe) [2 minutes]
    - DVR (Peter) [10 minutes]
    - Strategic Plan (Bill/Chris) [10 minutes]
    - Youth (Bill) [10 minutes]
* Youth Transition Conference, Denver, CO April 18-20, 2017

12:00 Public Comment (Sign-up sheet by the door)

12:20 Conferences and Trainings

* APRIL Conference 2016 Reno, NV. October 21-24. (Melissa)
* SILC Congress, Mesa, AZ. January 17 – 20, 2017 (Joe, Melissa)
* Creating a Wider Vision for Youth Transition in CILs, December 14, 2016 (Bill)
* ACL/ILA Visit
  + March 15 2017, virtual Zoom teleconference

12:30 704 Report (Karen)

Working

Lunch The DSE, SILC Roles & Responsibilities, & the Regulations

1-2:30 pm webinar

2:30 Break

2:45 New Business

* James Triplett presentation
* Changing meeting days/format
* NCIL & APRIL Membership
* Sharing contact information
* Committee Assignments

3:30 SPIL Committee Meeting

4:30 Adjourn