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### **Meet and Greet**

Tuesday, July 18, 2017

5:30 PM – 7:30 PM

Colorado Springs Independence Center

729 S. Tejon

Colorado Springs, CO 80903

### **General Meeting**

Wednesday, July 19, 2017

9:00 AM – 4:00 PM

Hotel Elegante Conference & Event Center

2886 South Circle Dr.

Colorado Springs, CO 80906

Online video conferencing: Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/485559720>

ASL Interpreters: Amber Roseborough and Jennifer Lizut-Drager

## **AGENDA for Wednesday, July 19, 2017**

**Purpose of the Meeting:** Council members will discuss and take action on committee proposals that advance the mission of the SILC. The goal of the meeting is to review the content of the committee proposals, discuss proposed action items and vote to ratify committee proposals.

Chair: Joe Anzures, Council Chair, Chris Roe Council Chair-Elect

Members:

Martha Mason, Council Treasurer

Steve Heidenreich, Council

Secretary

Lana Eggers, Council Member

Melissa Fishburn, Council Member

Nancy Jackson, Council Member

Charlotte Morgan, Council Member

Travis Morgan, Council Member

Rick Newell, Council Member

Matthew Ruggles, Council Member

Jennifer Scilacci, Council Member

James "Joe" Triplett, Council

Member

Bill Wood, Council Member

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### Agenda

9:00 A.M

Call to Order

- Guest Introductions
- Opening Act: SILC Council introductions and Today's question

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- Today's agenda
  - Approval of the May 17, 2017 Minutes
  - Opening remarks
- 9:30 A.M. SILC Administration
- House Keeping
  - Meeting Ground Rules
  - Coordinator's Report
- 10:00 A.M. Break
- 10:15 A.M. Outstanding Issues
- "Take Charge" through Peak Parent Presentation
  - Changes in the Operations Guide
  - October APRIL meeting
  - Colorado Choice Transitions, Peer Mentorship Event
- 11:00 A.M. Committee Recommendations and Resolutions
- Standing Committees
- Executive
  - Finance
  - Public Policy
  - Membership
  - SPIL
  - Youth
    - Youth Leadership Forum
- 12:00 P.M. Lunch
- 1:00 P.M. Public Comment (Sign-up sheet by the door)
- 1:20 P.M. Committee Recommendations and Resolutions (continued)
- Ad Hoc Committees
- 501 (C) (3)
  - Retreat
  - Deaf and HOH

- SILC Coordinator workgroup
  - DQ for the contract employee
- 2:00 P.M. Break
- 2:15 P.M. Coordinating Activities with Other State Entities
  - SRC Report
  - DVR Report
  - 121 Report
  - Guest Organization: Employment First Advisory Partners
- 3:00 P.M. Center Director's Report
- 3:30 P.M. Independence Center Show Case
- 4:00 P.M. Member feedback loop
- 4:15 P.M. Chair Closing Remarks
- 4:30 P.M. Adjourn