**Meet and Greet**

Tuesday, February 27, 2018

5:00 PM – 7:00 PM

**Center for People with Disabilities**
1675 Range St.
Boulder, CO 80301(303) 442-8662

**General Meeting**

Wednesday, February 28, 2018

9:00 AM – 4:30 PM

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Boulder, CO 80301(303) 442-8662

Online video conferencing: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/353813392>

**AGENDA for Wednesday, February 28, 2018**

**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: Chris Roe, Council Chair

Members Present:

Steve Heidenreich, Treasurer

Charlotte Morgan, Secretary

Nancy Jackson, Council Member

Lana Eggers, Council Member Rick Newell, Council Member

Jennifer Scilacci, Council Member

James “Joe” Triplett, Council Member

Bill Wood, Council Member

Members Absent:

Matthew Ruggles, Council Member

Guests:

Adam Tucker, HCPF

David Evan Wood, consumer CPWD

Steve Anton, Direcotr DVR

Aaron Pasters, CPWD

Joan LaBelle, DRS ED

Peter Pike, Program MGR OILS

Steven Estes

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| **Agenda** |
| 9:00 A.M. | Call to Order* Guest Introductions
* Opening Act: SILC member introductions and today’s question
* Today’s agenda
	+ Meeting Ground Rules review
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| 9:30 A.M. | SILC Administration* House Keeping
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| 10:00 A.M. | Break |
| 10:15 A.M. | Outstanding Issues* Steve Anton, DVR Director—feedback on DVR services
* SILC Indicators and Assurances
* SILC Congress
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| 11:00 A.M. | Committee Recommendations and Resolutions **Standing Committees*** Executive
* Communications and Media
* Finance
* Membership, Nomination, and Training
* Public Policy
* SPIL
* Youth
 |
| 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)
* Deaf and HOH
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| 2:00 P.M. | Break |
| 2:15 P.M. | Coordinating Activities with Other State Entities* SRC Report – Representative Steve Heidenreich
* DVR Report –Representative Jennifer Scilacci
* HCPF Report – Representative Lana Eggers
* Guest Organization:
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| 3:00 P.M. | Center Director’s Report – Representative  |
| 3:15 P.M. | Center for People with Disabilities Show Case – Maria Stepanyan, Executive Director |
| 4:00 P.M. | Member feedback loop |
| 4:15 P.M. | Chair Closing Remarks |
| 4:30 P.M. | Adjourn |