**Meet and Greet**

Tuesday, February 19, 2019

5:00 PM – 7:00 PM

**La Quinta, Ft Collins, Colorado**

[**Address**](https://www.google.com/search?rlz=1C1CHBD_enUS697US697&q=doubletree+by+hilton+durango+address&stick=H4sIAAAAAAAAAOPgE-LWT9c3LElLTyk0T9eSzU620s_JT04syczPgzOsElNSilKLiwE6kqiyLgAAAA&ludocid=260980700029443577&sa=X&ved=2ahUKEwj8r7TVoNHcAhVm_4MKHYYvDjkQ6BMwE3oECAgQJQ)**:**

3709 E Mulberry St

Ft Collins CO 80524

[**Phone**](https://www.google.com/search?rlz=1C1CHBD_enUS697US697&q=doubletree+by+hilton+durango+phone&ludocid=260980700029443577&sa=X&ved=2ahUKEwj8r7TVoNHcAhVm_4MKHYYvDjkQ6BMwFXoECAgQOQ)**:**  970-493-7800

**General Meeting**

Wednesday, February 20, 2019

9:00 AM – 4:30 PM

**La Quinta, Ft Collins, Colorado**

[**Address**](https://www.google.com/search?rlz=1C1CHBD_enUS697US697&q=doubletree+by+hilton+durango+address&stick=H4sIAAAAAAAAAOPgE-LWT9c3LElLTyk0T9eSzU620s_JT04syczPgzOsElNSilKLiwE6kqiyLgAAAA&ludocid=260980700029443577&sa=X&ved=2ahUKEwj8r7TVoNHcAhVm_4MKHYYvDjkQ6BMwE3oECAgQJQ)**:**

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Online video conferencing: Join from PC: https://zoom.us/j/575225957

ASL Interpreters: Lynda Remmel

Brian Herdt

**AGENDA for Wednesday, February 20, 2019**

**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.

Council Chair: Chris Roe

Members:

Joan LaBelle, Chair-Elect

Steve Heidenreich, Treasurer

Charlotte Morgan, Secretary

Matthew Ruggles, Council Member

Jennifer Scilacci, Council Member

Joe” Triplett, Council Member

Bill Wood, Council Member

Nancy Jackson, Council Member

Adam Tucker, Council Member

Sam Jarris, Council Member

Olivia Tonti, Council Member

Louise Wilson, Council Member

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| --- | --- |
| **Agenda** | |
| 9:00 A.M. | Call to Order   * Introductions: SILC members and guests * Today’s agenda   + Meeting Ground Rules review * Approval of the November 13, 2018 Minutes   Opening remarks by Chair   * Trainings Attended   SILC Administration   * House Keeping * SILC Liaison Report |
| 9:30 A.M. | Strategic Planning Update |
| 10:00 A.M. | Break |
| 10:15 A.M. | Committee Recommendations and Resolutions  **Standing Committees** |
| 15 minutes | * Executive |
| 15 minutes | * Finance |
| 10 minutes | * Membership, Nomination, and Training |
| 10 minutes | * Public Policy |
| 10 minutes | * SPIL |
| 25 minutes | * Youth   + YLF update   + Intern Report |
|  | **Ad Hoc Committees** |
| 10 minutes | * 501(c)3 |
| 10 minutes | * Deaf and HOH |
| 12:00 P.M. | Lunch—Presentation on Fragrance Allergies-- Jaime Harrel |
| 1:00 P.M. | Public Comment (Sign-up sheet by the door) |
| 1:20 P.M. | Coordinating Activities with Other State Entities |
| 10 minutes | * SRC Report – Representative Steve Heidenreich |
| 10 minutes | * DVR Report –Representative Jennifer Scilacci |
| 10 minutes | * HCPF Report-Adam Tucker |
| 10 minutes | * Office of Independent Living Services |
| 15 minutes | * Colorado Developmental Disabilities Council |
| 2:15 P.M. | Break |
| 2:30 P.M. | SILC Member Training—Membership Committee   * SILC Relationship with DSE |
| 3:15 P.M. | Center Director’s Report – Joan LaBelle |
| 3:45 P.M. | Disability Resource Services – Alison Dawson |
| 4:15 P.M. | Member feedback loop |
| 4:30 P.M. | Adjourn |