General Meeting

Wednesday, May 20, 2015

9:00 AM – 3:00 PM

Homewood Suites by Hilton

15 Girard Street

Durango, CO 81303

Final Agenda

**8:00 Meals**

Hotel will be providing meals for Tuesday & Wednesday (May 19-20, 2015) nights will be served from 5:00 – 7:00 PM. Wednesday and Thursday (May 20-21, 2015) mornings, breakfast is provided by the hotel from 6:30 – 9:30 AM. Wednesday (May 20, 2015) lunch will be part of our SILC meeting’s working lunch.

**9:00 Call to order/Introductions/Chairperson’s remarks** (Buna)

**9:10 Approval of March 18, 2015 minutes** (Buna)

**9:15 Committee Reports (briefing)**

 Executive (Buna) –

 Finance (Chris/Karen) –

Data Collecting (Jean) –

 Membership (Jennifer) –

 Public Policy (Lori/Chris) –

 Website/Social Media (Jason) –

SPIL (Joe) –

Youth (Joe) –

**9:45 SRC Report** (Buna)

**9:45 SILC Coordinator Report** (Priscilla)

**9:50**  **DVR Report** (Karen)

**10:00 Representative from the Center Directors Report** (Nancy)

**10:20 Break**

**10:30**  **Old Business** (Priscilla)**:**

* Jenny’s project: Wed, 6/17/15, 10:00 AM – 1:00 PM, MHILC

**10:30 New Business:**

* A. Council Membership Compliance (Joe/Jennifer)
	+ \* Vote on 2 New Members
* B. Funding for SILC Coordinator Position (Joe)
* C. SILC Annual Retreat (Buna/Priscilla)

**Noon Working Lunch**

**12:40 Guest speaker: Nora Brahe (HCPF) –** CCT Sustainability

**1:00 Public Comment Period**

If you want to share a Public Comment, please on our sign-up sheet

**1:20 State of Affairs: HUD 811 Project** (Chris)

**1:50 Housing Webinar** (Sheila Roberts – 3:50 PM EST)

**2:10 Center Spotlight: Southwest Center for Independence** (Martha Mason)

**2:20 Elections of New Officers** (Jennifer/Buna)

**2:35 Travel Forms** (Karen)

**2:45 Adjourn – Center Spotlight at the Center along with a Tour**

* *Martha Mason, ED from Southwest Center for Independence*
* *3473 Main Avenue, #23 – Durango, CO 81301 – (970) 259-1672*
* **[http://www.swilc.org](http://www.swilc.org/%22%20%5Ct%20%22_blank)**

***Members are highly encouraged to attend the tour. We will be caravanning to the Center after the meeting is adjourned. Members can carpool or ride with one of us, and we will take you back to the hotel or your car, if need be.***