**General Meeting**

Wednesday – August 19, 2015

9:00 AM – 3:00 PM

**Holiday Inn Cherry Creek**

455 S Colorado Blvd

Denver, CO 80246

**Final Agenda2**

9:00 Old Business (Joe)

* Introductions
* Chairperson’s Remarks
* Follow-ups from last meeting’s notes (Ex: Smooth as SILC sign-ups)
* Approving the minutes

9:30 Roadmap to Compliance/Membership Plan Review (Joe/Jennifer)

10:30 Break

10:45 Updates

* DVR Update (Rob)
* Public Policy Committee (Priscilla for Lori)
* SPIL Update (Joe)
* Website Committee/Media or Marketing Committee (Jason)
* ADA Celebration recap and our traffic at our booth (Joe)
* Hand out ballots right before lunch (Joe)

12:00 Get our lunches

12:30 Working Lunch – Consumer Survey Results presentation (Joe)

1:00 Public Comment

(Sign-up sheet by the door)

1:20 New Business

* Election of Officers (Joe)
* Committee member assignments (Joe)
* Budget allocation for coming fiscal year (Chris)
* SILC Congress Attendance or Conferences, in general (Joe/Chris)
* SILC Coordinator SOW Task Force progress report (Joe/Nancy)
* ACL's Timothy Beatty Visit Itinerary (Joe)
* Deaf and Hard of Hearing Program w/ the ILCs (Nancy)
* IL Center Spotlight – Brittany Nash (Independent Living Coordinator) from Atlantis

**Atlantis Community Inc.**

**201 South Cherokee**

**Denver, CO 80223**

**(303) 733-9324**

* Travel Forms (Joe/Priscilla)

3:00 Adjourn and Tour

***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.***