General Meeting

Wednesday, January 21, 2015

9:00 AM – 3:00 PM – Touring the local ILC afterwards

Wingate by Wyndham

4711 N. Elizabeth St.

Pueblo, CO 81008

3rd Draft Agenda

**8:00 Breakfast**

**9:00 Call to order/introductions/Chairperson’s remarks**

**9:15 Approval of minutes**

**9:20 Committee Reports**

 Executive (Buna) –

 Finance (Mario) –

 Website/Social Media (Mario) –

Data Collecting (Jean) –

SPIL (Joe) –

Youth (Joe) –

 Membership (Jennifer) –

 Public Policy (Lori) –

**10:00 DVR Report:** Rob/Karen

**10:10 ASPIRE Grant for Youth:** Robin Bauknecht from DVR

**10:30 Break – *Checking out of the hotel***

**10:50 Old Business:**

* Vote on proposed bylaws, compliance with membership rules (B & C), and the Past Chair position (attachment)
* Putting the Mapping project on our website

**11:20 New Business:**

* Transcription recordings
* Discussion and vote on setting up a meeting between CIL staff who work with Deaf and Hard of Hearing consumers (attachment)
* Website policy(attachment)
* Op Guide ad hoc Committee discussion
* New member announcement – Jennifer/Nancy (attachment)

**Noon Lunch**

**1:00 Public Comment Period**

**1:20 Representative from the Center Directors Report:** Nancy

**1:40 SRC Report:** Buna

**1:50 SILC Coordinator Report:** Priscilla

**2:00 State of Affairs:** Colin Laughlin from HCPF

**2:30 Any updates on the WIOA?**

**2:40 Break / Travel Forms**

**2:45 Center Spotlight at the Center with Larry Williams, Executive Director – Center for Disabilities –**

**1304 Berkley Avenue – Pueblo, CO 81004 (Phone #: 719-546-1374)**

***Members are highly encouraged to attend the Center Spotlight at the Center for Disabilities. 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.***