General Meeting

Wednesday, March 18, 2015

9:00 AM – 3:00 PM

Courtyard by Marriott Fort Collins

1200 Oakridge Dr

Fort Collins, CO 80525

* *Items with an asterisk next to them indicate that a vote will be taken*

Final Agenda

**8:00 Breakfast**

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

**9:15 Approval of January 21, 2015 minutes** (Buna)

**9:20 Committee Reports**

 A. Executive (Buna) –

 B. Finance (Mario) –

C. Data Collecting ad hoc (Jean) –

D. SPIL (Joe) –

E. Youth ad hoc (Joe) –

 F. Membership (Jennifer) –

 G. Public Policy (Lori) –

 H. Website/Social Media ad hoc (Jason) –

**10:00 DVR Report** (Karen)

**10:10 SRC Report** (Buna)

**10:15 SILC Coordinator Report** (Priscilla)

**10:20 Break – Checking out of the hotel**

**10:30 Representative from the Center Directors Report** (Nancy)

**10:50 Old Business:**

* A. Jenny’s proposal – FYI (Buna & Priscilla)
* B. “Transitions” white paper – FYI (Buna & Lori)
* C. \* Transcription service (Buna & Karen)

**10:55 New Business:**

* A. Email from Tami at NCIL (in mtg packet) – FYI (Buna & Priscilla)
* B. \* Affordable Fares Task Force support (in mtg packet) – (Buna & Priscilla)
* C. \* Youth Committee (Joe)
* D. Training from ILRU, recommended by Deb Cotter – FYI (Joe)
* E. \* Projector screen (Buna & Karen)
* F. \* SILC Coordinator’s “Scope of Work” (in mtg packet) – (Buna & Karen)
* G. SILC Standards & Indicators (in mtg packet) – FYI (Karen & Priscilla)
* H. \* June Retreat (Buna & Karen)
* I. Nominations for SILC Officers for 2015-2016 term – FYI (Buna & Jennifer)

**Noon Working Lunch**

**12:40 Home Builders Foundation:** (in mtg packet) – (Beth Forbes)

**1:00 Public Comment Period**

**1:20 New/Veteran SILC Members Orientation** (in mtg packet) –

(Priscilla)

**1:50 State of Affairs: SILC Congress** (Joan LaBelle – CPWD in

Boulder)

**2:05 Center Spotlight –** (Nancy Jackson – Disabled Resource

Services)

**2:15 Travel Forms** (in mtg packet)

**2:25 Adjourn – Center Spotlight and Tour at the Center**

* *Nancy Jackson, ED from Disabled Resource Services*
* *1017 Robertson, #B – Fort Collins, CO 80524 – (970) 482-2700*

***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.***