General Meeting

Wednesday, March 16, 2016

9:00 AM – 4:00 PM

Center for People With Disabilities

1675 Range St.

Boulder, CO

Conference Call in Number: 1-877-820-7831,

code 871677

ASL Interpreters: Christine Pendley

Rebecca Konjevod

**Agenda**

9:00 Call to Order(Joe)

* Approval of Agenda
  + Time keeping/Staying on task
  + Review of Material in Prep for Meetings
* Introductions
* Chairperson’s Remarks
* Follow-ups from last meeting’s notes
* Approving the minutes

9:15 Old Business

* NCIL Conference July 25-28 2016 (Steven) [10 minutes]
* Steven’s Summit [10 minutes]
* No Wrong Door Grant Manager (Karen) [5 minutes]
  + - Move to CDLE (Karen) [5 minutes]
    - Retreat Planning (Jason) [15 minutes]
      * Transportation for Grand Junction & Alamosa
      * Video Conferencing

10:00 SPIL update (Martha)

11:00 Break

11:15 Representative from the Center’s Director’s Report (Nancy)

11:35 Committee Updates

* Executive (Joe)
  + - Membership (Joe)
    - Website/Social Media (Jason)
* Youth (Bill)
  + - Public Policy (Matthew/James)
* Finance (Chris)
* SRC Report (Melissa)
  + - DVR (Karen)
      * SB 15-240 Rule Formulation
      * SILS numbers
    - Region 8 update

12:00 Lunch – CPWD presentation/round table

1:00 Public Comment (Sign-up sheet by the door)

1:20 Committee Updates continued (see list above)

1:30 New Business

* Part C Grant from Mile High Closure (Karen) [30 minutes]
* SPIL Amendment (Martha/Karen) [30 minutes]
* Smooth as SILC/Orientation to IL Trainings/ILRU Trainings [15 minutes]
* NFB Local Chapter (Melissa) [10 minutes]
* Deaf and Hard of Hearing Status in the State (Matthew) [10 minutes]

2:00 Break

2:15 New Business Continued (see list above)

4:00 Adjourn