General Meeting

Wednesday, May 4, 2016

9:00 AM – 4:00 PM

Center For Independence

740 Gunnison

Grand Junction, CO

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

code 871677

ASL Interpreters: Amber Thomas

Cara Jean Reimann

**Agenda**

9:00 Call to Order(Joe)

* Approval of Agenda
* Introductions
* Chairperson’s Remarks
* Approving the minutes
* Follow-ups from last meeting’s minutes

9:15 Old Business

* NCIL Conference July 25-28 2016 attendee (Joe) [10 minutes]
* No Barriers Summit June 23-26 2016 in Copper Mountain, CO attendee (Joe) [10 minutes]
  + - * Video Conferencing (Melissa) [15 minutes]
      * SILC Retreat (Jason) [30 minutes]
        + Transportation to Alamosa
      * Mile High Independent Living Center update (Karen) [5 minutes]
      * SPIL Amendment (Karen) [5 updates]

10:30 Break

10:45 SPIL (Martha)

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)

12:00 Lunch

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

1:20 Committee Updates continued (see list above)

1:30 New Business

* Treasurer Election (Joe)
* SILC Operations Guide (Joe/Karen)
* SILC Coordinator (Joe/Karen)
* Membership (Joe)
* Meetings for SFY 2017(Joe/Karen)

2:15 Break

2:30 New Business Continued (see list above)

4:00 Adjourn