General Meeting

Wednesday, September 21, 2016

9:00 AM – 4:00 PM

**La Quinta Silverthorne**

560 Silverthorne Lane,

Silverthorne, CO

Online video conferencing: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/723388427>

ASL Interpreters: Denise Flores

Sara Romes

**Agenda**

9:00 Call to Order(Joe)

* Approval of Agenda
* Introductions
* Chairperson’s Remarks
* Approving the minutes

9:15 Old Business

* SILC Operations Guide (Joe)
* Membership (Joe)

9:30 SFY 2017 Budget [30 min]

* Meetings (number and location)
  + *Note: SILC Congress conflicts with Jan 2017 meeting*
* SILC Coordinator

10:00 SILC Bylaws [15 min]

* SILC meetings are set to be face to face – change to include webinar (i.e., ZOOM)?
* How should voting for Officer Elections be handled? Secret ballot or voice vote?
* Will training committee from SPIL be standing or ad hoc?
* Non-profit committee?
* Voting and adoption of new Bylaws

10:15 Break

10:30 Representative from the Center’s Director’s Report (Nancy)

11:00 Committee Updates

* Executive (Joe)
  + - SPIL (Martha)
      * Training Committee creation from SPIL
    - Communications - Website/Social Media (Steven)
* Youth (Bill)
  + - Public Policy (Matthew/James)
* SRC Report (Melissa)
  + - DVR (Karen)

12:00 Lunch (on your own)

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

1:20 Conferences and Trainings

* NCIL July Conference (Martha) [15 minutes]
* APRIL Conference 2016 Reno, NV. October 21-24.
  + Melissa will be attending
* SILC Congress 2017 Phoenix, AZ. Tuesday, January 17 to Friday, January 20. Early registration is $295 until Friday, December 22.

1:45 New Business

* Meet & Greets (Joe)
* Elections (Joe)
* Strategic Planning (Chris)

2:00 Meet with Ellen Golembeck, CDLE Director and Steve Anton, DVR Director

3:30 New business cont.

4:00 Adjourn