Meet and Greet

Tuesday, March 14, 2017

5:30 PM – 7:00 PM

Pinewood Community Club House

399 Amethyst Ave, Loveland, CO

General Meeting

Wednesday, March 15, 2017 [www.coloradosilc.org](http://www.coloradosilc.org) 303-902-5897

8:30 AM – 4:30 PM coordinator@coloradosilc.org

Residence Inn, Trail Ridge Room

5450 McWhinney Blvd.

Loveland, CO

Online video conferencing: Join from PC, Mac, Linux, iOS or Android: [**https://zoom.us/j/660156791**](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F660156791&sa=D&ust=1485820375363000&usg=AFQjCNGVkmqrLxAX6TCZDpFv6UcC5HUqCg)

ASL Interpreters: Christine Pendley and Amber Roseborough

**AGENDA for Wednesday 3/15/2015**

**8:30 Call to Order (Joe)**

* Introductions
* Approval of Agenda
* Approval of the minutes
* Chair Person remarks (Joe)

9:00 Bob Williams & Deb Cotter, ACL/ILA

10:05 Peter Pike, Office of Independent Living

10:15 Break

10:30 Old Business

* 704 Report presentation (Karen)
* Ops guide and By-laws revisited (Joe)
* Committee assignments and composition (Joe)
* CIL Adoption program assignments

11:00 Youth Leadership SPIL Goals (Bill Wood and Melissa Santora)

* AYLF (APRIL Mentoring program)

Working
Lunch

* YAC (certificate program)
* Intern Program
* Youth Transitions Conference 4/18-20

12:45 Break

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

1:20 Committee Updates

* Executive (Joe) (4/17 added meeting)

 Standing Committee Updates

* + - Finance (Martha)
		- Public Policy (Jennifer) (Capital Watch)
		- Membership (Joe)
		- *SPIL (Chris*
		- *Youth (Bill)*

 Ad Hoc Committee Updates

* + - Communications - Website/Social Media (Joe)
* 501 C-3 (Joe)
* Retreat Committee (Joe)
* SILC Coordinator workgroup (Joe)

2:20 SRC Report (Melissa/Joe) (Employment First)

DVR Report (Jennifer)

121 report (Travis)

2:45 Break

3:00 Center’s Director’s Report (Nancy)

3:30 Conferences and Trainings (Select attendees)

* Youth Transition Nat’l Conference Denver Westin 4/18-20
* National ADA Symposium, May 14-17, Chicago
* NCIL; July 23-28, 2017 Washington DC

3:45 New Business

* Mapping Program update
* Employment Diversity Symposium
* Meet & Greet assignment: May, June, July, Sept (Joe)

4:00 SPIL update and Strategic Planning day (Bill/Chris/Martha)

* Super Calendar maintenance
* Goal activity update and forecast for May
* Deaf and HOH program (office of sign language services, 20 agencies listening session)
* Tightening up Goal activities to objectives and budget
* 4/17 Strategic Planning and SPIL update day

**4:30 Member feedback loop, close and Adjourn meeting**