



www.coloradosilc.org
633 17th Street, Suite 1519, Denver, CO 80203

Meet and Greet

Tuesday, May 16, 2017

5:30 PM – 7:30 PM

J.Fargo's Family Dining & Micro Brewery

1209 E. Main St., Cortez, CO 81321

General Meeting

Wednesday, May 17, 2017

8:30 AM – 4:30 PM

Ute Mountain Casino, Hotel & Resort

3 Weeminuche Dr., Towaoc, CO 81334

Online video conferencing: Join from PC, Mac, Linux, iOS or
Android: <https://zoom.us/j/485559720>

ASL Interpreter: Bobbi Jo Post

AGENDA for Wednesday, May 17, 2017

Chair: Joe Anzures, Council Chair

Members:

Chris Roe, Chair-elect

Martha Mason, Treasurer

Steve Heidenreich, Secretary

Lana Eggers, Member

Melissa Fishburn, Member

Nancy Jackson, Member

Charlotte Morgan, Member

Travis Morgan, Member

Rick Newell, Member

Matthew Ruggles, Member

Jennifer Scilacci, Member

James "Joe" Triplett, Member

Bill Wood, Member

8:30 A.M. Call to Order

- Introductions

- Today's agenda
- Minutes from March 15, 2017
- Opening remarks

9:00 A.M. "Take Charge" through Peak Parent Presentation

9:30 A.M. Old Business

- Operations Guide and By-laws FINAL
- Committee assignments and composition
- SILC Information E-mail (e-newsletter?)

10:00 A.M. Break

10:15 A.M. Standing Committee Updates

Executive

Standing Committee Updates and Reports

- Finance
- Public Policy
- Membership
- SPIL
 - Strategic Plan with Lorez Report
- Youth
 - Youth Transition Conference Report
 - New Intern, Adam Mercier

Ad Hoc Committee Updates

- Communications - Website/Social Media
- 501 (C) (3)
- Retreat
- Deaf and HOH
- SILC Coordinator workgroup

- 12:00 P.M. Lunch
- 1:00 P.M. Public Comment (Sign-up sheet by the door)
- 1:20 P.M. SRC Report
 - DVR Report
 - 121 Report
- 1:45 P.M. Break
- 2:00 P.M. Center Director's Report
- 2:30 P.M. Conferences and Trainings
 - NCIL; July 23-28, 2017 Washington, DC, Chair-elect Chris Roe and Secretary Steve Heidenreich attending
 - Proposal for Rick Newell Council Member to attend
- 3:00 P.M. New Business
 - Proposed 2017-2018 Meeting dates
 - Connections/Greeley July 19, 2017
 - NWCCI/Steamboat Springs September 20, 2017
 - CSIC/Colorado Springs November 15, 2017
 - Atlantis/Denver January 17, 2018
 - CFD/Pueblo March 21, 2018
 - CPWD/Boulder May 16, 2018
 - Meet & Greet assignments: July, August, September

- 3:45 P.M. Southwest Independent Living Center Show Case
- 4:15 P.M. Member feedback loop
- 4:30 P.M. Adjourn