



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, Council Chair-elect	Travis Morgan, Council Member
Martha Mason, Council Treasurer	Rick Newell, Council Member
Steve Heidenreich, Council Secretary	Matthew Ruggles, Council Member
Lana Eggers, Council Member	Jennifer Scilacci, Council Member
Melissa Fishburn, Council Member	James "Joe" Triplett, Council Member
Nancy Jackson, Council Member	Bill Wood, Council Member
Charlotte Morgan, Council 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
CPWD/Boulder

March 21, 2018
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