



633 17th Street, Suite 1501, Denver, CO 80203
Email: coordinator@coloradosilc.org
www.coloradosilc.org

Meet and Greet

Tuesday, July 18, 2017
5:30 PM – 7:30 PM
Colorado Springs Independence Center
729 S. Tejon
Colorado Springs, CO 80903

General Meeting

Wednesday, July 19, 2017
9:00 AM – 4:00 PM
Hotel Elegante Conference & Event Center
2886 South Circle Dr.
Colorado Springs, CO 80906

Online video conferencing: Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/485559720>

ASL Interpreters: Amber Roseborough and Jennifer Lizut-Drager

AGENDA for Wednesday, July 19, 2017

Purpose of the Meeting: Council members will discuss and take action on committee proposals that advance the mission of the SILC. The goal of the meeting is to review the content of the committee proposals, discuss proposed action items and vote to ratify committee proposals.

Chair: Joe Anzures, Council Chair, Chris Roe Council Chair-Elect

Members:

Martha Mason, Council Treasurer
Steve Heidenreich, Council Secretary
Lana Eggers, Council Member
Melissa Fishburn, Council Member
Nancy Jackson, Council Member
Charlotte Morgan, Council Member

Travis Morgan, Council Member
Rick Newell, Council Member
Matthew Ruggles, Council Member
Jennifer Scilacci, Council Member
James “Joe” Triplett, Council Member
Bill Wood, Council Member

Agenda

- 9:00 A.M. Call to Order
- Guest Introductions
 - Opening Act: SILC Council introductions and Today’s question
 - Today’s agenda
 - Approval of the May 17, 2017 Minutes
 - Opening remarks
- 9:30 A.M. SILC Administration
- House Keeping
 - Meeting Ground Rules
 - Coordinator’s Report
- 10:00 A.M. Break

- 10:15 A.M. Outstanding Issues
- “Take Charge” through Peak Parent Presentation
 - Changes in the Operations Guide
 - October APRIL meeting
 - Colorado Choice Transitions, Peer Mentorship Event
- 11:00 A.M. Committee Recommendations and Resolutions
- Standing Committees
- Executive
 - Finance
 - Public Policy
 - Membership
 - SPIL
 - Youth
 - Youth Leadership Forum
- 12:00 P.M. Lunch
- 1:00 P.M. Public Comment (Sign-up sheet by the door)
- 1:20 P.M. Committee Recommendations and Resolutions (continued)
- Ad Hoc Committees
- 501 (C) (3)
 - Retreat
 - Deaf and HOH
 - SILC Coordinator workgroup
 - DQ for the contract employee
- 2:00 P.M. Break
- 2:15 P.M. Coordinating Activities with Other State Entities
- SRC Report
 - DVR Report
 - 121 Report
 - Guest Organization: Employment First Advisory Partnership?
- 3:00 P.M. Center Director’s Report
- 3:30 P.M. Independence Center Show Case
- 4:00 P.M. Member feedback loop
- 4:15 P.M. Chair Closing Remarks
- 4:30 P.M. Adjourn