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Meet and Greet

Tuesday, September 19, 2017
5:00 PM – 7:00 PM

Center for Independence
740 Gunnison Ave.
Grand Junction, CO 81501
(970) 241-0315

General Meeting

Wednesday, September 20, 2017
9:00 AM – 4:30 PM

Center for Independence
740 Gunnison Ave.
Grand Junction, CO 81501
(970) 241-0315

Online video conferencing: Join from PC, Mac, Linux, iOS or Android:
<https://zoom.us/j/353813392>

ASL Interpreters: Christine Pendley and Katie Hampsten

AGENDA for Wednesday, September 20, 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 member introductions and today’s question
 - Today’s agenda
 - Meeting Ground Rules review
 - Approval of the July 19, 2017 Minutes
 - Opening remarks by Chair
- 9:30 A.M. SILC Administration

- House Keeping
 - SILC meeting minutes and committee notes/reports templates
- Administration Assistant / Coordinator's Report
- SILC Liaison Report

10:00 A.M. Break

- 10:15 A.M. Outstanding Issues
- NCIL Board November 5-6th meeting in Denver, reception at Atlantis
 - By-Laws - review, updates/revision, and adoption
 - Operations Guide - review, updates/revision, and adoption
 - SILC E-mail addresses

11:00 A.M. Committee Recommendations and Resolutions

Standing Committees

- Executive
 - Delegation of authority
 - Committee meeting goals and reports
 - Thank you letter to the Governor
 - Communication and Media Standing Committee Chair
- Communications and Media
 - Chair and member recruitment
 - Committee purpose and plan as defined in By-Laws & Operations Guide
- Finance
 - Budget for upcoming year
 - Adding SILC E-mail addresses to budget and ordering
- Membership, Nomination, and Training
 - Chair nominations
 - Training and on-boarding of SILC members
 - Nomination of Officers for 2017-2018 and elections
 - Nomination of Chris Roe for Chair
 - Nomination of Steve Heidenreich for Treasurer
 - Nomination of Charlotte Morgan for Secretary
 - Nomination of Ian Engle for CIL Representative
 - Nomination of Ian Engle for Chair-Elect
 - Recommendation for new SILC members
 - SILC Congress
 - Registration
 - NCIL Conference attendee reports
- Public Policy

- Advocacy vs Lobbying
- Capitol Watch
- SILC Letter to Governor regarding CO SILC advocacy issues on housing and Medicaid
- SPIL
 - Update on goals
 - Strategic Planning
 - SILC Mission Statement, Vision, and Values - review, updates/revision, and adoption
- Youth
 - Youth Leadership Forum – Steering Committee update

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)
 - Update on progress
- Retreat
 - Outcome of August 8-9, 2017 Retreat
- Deaf and HOH
 - Upcoming October 19th Meeting in Steamboat Springs
- SILC Coordinator workgroup
 - Update of requirements DQ for the contract employee

2:00 P.M. Break

2:15 P.M. Coordinating Activities with Other State Entities

- SRC Report – Representative Steve Heidenreich
- DVR Report – Representative Jennifer Silacci
- HCPF Report – Representative Lana Eggers
- 121 Report – Representative Travis Morgan

- Health Care Policy & Financing (HCPF) – Representative Lana Eggers
- Colorado Deaf & Hard of Hearing Commission (CDHHC) – Representative Matthew Ruggles
- Guest Organization: State Advisory Council (SAC)

3:00 P.M. Center Director's Report – Representative Nancy Jackson

3:15 P.M. Independence Center Show Case – Linda Taylor, Executive Director

4:00 P.M. Member feedback loop

4:15 P.M. Chair Closing Remarks

4:30 P.M. Adjourn