**General Meeting**

Wednesday, May 16, 2018

9:00 AM – 4:30 PM

**Colorado Division of Vocational Rehabilitation**

**2211 West Evans Avenue**

**Denver, Colorado 80223**

303-866-2500

Online video conferencing: Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/646228887

ASL Interpreters: Katie Hampsten & Terri Chapman

**AGENDA for Wednesday, May 16, 2018**

**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: Chris Roe, Council Chair

Members:

Steve Heidenreich, Treasurer

Charlotte Morgan, Secretary

Rick Newell, Council Member

Matthew Ruggles, Council Member

Jennifer Scilacci, Council Member

James “Joe” Triplett, Council Member

Bill Wood, Council Member

Joan LaBelle, CIL Director Rep.

Katie Talierico, Council Member

Nancy Jackson, Council Member

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| **Agenda** |
| 9:00 A.M. | Call to Order* Introductions: SILC members and guests
* Opening Act: Today’s question
* Today’s agenda
	+ Meeting Ground Rules review
* Approval of the February 28, 2018 Minutes

Opening remarks by Chair SILC Administration* House Keeping
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| 9:30 A.M. | Outstanding Issues* Policies and Procedures
* YLF 501(c)3
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| 10:00 A.M. | Break |
| 10:15 A.M. | Committee Recommendations and Resolutions **Standing Committees*** Executive
	+ Meeting Schedule for next year
	+ Program Coordinator
* Communications and Media
* Finance
* Membership, Nomination, and Training
* Public Policy
	+ Public Policy Survey
* SPIL
* Youth
	+ YLF update
* Ad Hoc Committees
* 501 (C) (3)
* Deaf and HOH
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| 12:00 P.M. | Lunch |
| 1:00 P.M. | Public Comment (Sign-up sheet by the door) |
| 1:20 P.M. | Coordinating Activities with Other State Entities* SRC Report – Representative Steve Heidenreich
* DVR Report –Representative Jennifer Scilacci
* HCPF Report
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| 2:00 P.M. | Break |
| 2:15 P.M. | Coordinating Activities with Other State Entities (continued* Guest Organization: Colorado Choice Transitions
 |
| 3:00 P.M. | Center Director’s Report – Joan LaBelle |
| 3:15 P.M. | Atlantis Community Show Case – Candie Dalton, Executive Director |
| 4:00 P.M. | Member feedback loop |
| 4:15 P.M. | Chair Closing Remarks |
| 4:30 P.M. | Adjourn |