**Meet and Greet**

Tuesday, August 14, 2018

5:00 PM – 7:00 PM

**Doubletree Hotel**

[**Address**](https://www.google.com/search?rlz=1C1CHBD_enUS697US697&q=doubletree+by+hilton+durango+address&stick=H4sIAAAAAAAAAOPgE-LWT9c3LElLTyk0T9eSzU620s_JT04syczPgzOsElNSilKLiwE6kqiyLgAAAA&ludocid=260980700029443577&sa=X&ved=2ahUKEwj8r7TVoNHcAhVm_4MKHYYvDjkQ6BMwE3oECAgQJQ)**:**[501 Camino Del Rio, Durango, CO 81301](https://maps.google.com/?q=501+Camino+Del+Rio,+Durango,+CO+81301&entry=gmail&source=g)

[**Phone**](https://www.google.com/search?rlz=1C1CHBD_enUS697US697&q=doubletree+by+hilton+durango+phone&ludocid=260980700029443577&sa=X&ved=2ahUKEwj8r7TVoNHcAhVm_4MKHYYvDjkQ6BMwFXoECAgQOQ)**:**[(970) 259-6580](https://www.google.com/search?q=doubletree+durango&rlz=1C1CHBD_enUS697US697&oq=doublet&aqs=chrome.2.69i57j0j35i39j0l3.3747j0j7&sourceid=chrome&ie=UTF-8)

**General Meeting**

Wednesday, August 15, 2018

9:00 AM – 4:30 PM

**Double Tree Hotel, Animas Room**
[**Address**](https://www.google.com/search?rlz=1C1CHBD_enUS697US697&q=doubletree+by+hilton+durango+address&stick=H4sIAAAAAAAAAOPgE-LWT9c3LElLTyk0T9eSzU620s_JT04syczPgzOsElNSilKLiwE6kqiyLgAAAA&ludocid=260980700029443577&sa=X&ved=2ahUKEwj8r7TVoNHcAhVm_4MKHYYvDjkQ6BMwE3oECAgQJQ)**:**[501 Camino Del Rio, Durango, CO 81301](https://maps.google.com/?q=501+Camino+Del+Rio,+Durango,+CO+81301&entry=gmail&source=g)

[**Phone**](https://www.google.com/search?rlz=1C1CHBD_enUS697US697&q=doubletree+by+hilton+durango+phone&ludocid=260980700029443577&sa=X&ved=2ahUKEwj8r7TVoNHcAhVm_4MKHYYvDjkQ6BMwFXoECAgQOQ)**:**[(970) 259-6580](https://www.google.com/search?q=doubletree+durango&rlz=1C1CHBD_enUS697US697&oq=doublet&aqs=chrome.2.69i57j0j35i39j0l3.3747j0j7&sourceid=chrome&ie=UTF-8)

Online video conferencing: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/689449797>

ASL Interpreters: TBD

**AGENDA for Wednesday, August 15, 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.

Council Chair: Chris Roe

Members:

Steve Heidenreich, Treasurer

Charlotte Morgan, Secretary

Rick Newell, Council Member

Matthew Ruggles, Council Member

Jennifer Scilacci, Council Member

Joe” Triplett, Council Member

Bill Wood, Council Member

Joan LaBelle, Council Member

Katie Talerico, Council Member

Nancy Jackson, Council Member

Adam Tucker, Council Member

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| **Agenda** |
| 9:00 A.M. | Call to Order* Introductions: SILC members and guests
* Today’s agenda
	+ Meeting Ground Rules review
* Approval of the May 16, 2018 Minutes

Opening remarks by Chair* Introduction of Jacob, the new SILC Youth Intern
* Celebration of the Youth Leadership Forum

SILC Administration* House Keeping
* SILC Liaison Report
 |
| 9:30 A.M. | Outstanding Issues* Policies and Procedures
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| 10:00 A.M. | Break |
| 10:15 A.M. | Committee Recommendations and Resolutions **Standing Committees*** Executive
	+ Program Coordinator
	+ SILC Members tracking time
	+ Karen’s Time
* Finance
* Membership, Nomination, and Training
* Public Policy
* SPIL
* Youth
	+ YLF update
		- Non Profit Status
	+ Youth Committee Chair
* Ad Hoc Committees
* 501(c)3
	+ 501(c)3 Proposal
* Deaf and HOH
 |
| 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-Adam Tucker
* Office of Independent Services
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| 2:00 P.M. | Break |
| 2:15 P.M. | SILC Member Training—Membership Committee |
| 3:00 P.M. | Center Director’s Report – Joan LaBelle |
| 3:15 P.M. | Southwest Center for Independence – Martha, Executive Director |
| 4:00 P.M. | Member feedback loop |
| 4:15 P.M. | Chair Closing Remarks |
| 4:30 P.M. | Adjourn |