

633 17th Street, Suite 1501 Denver, CO 80202 Cell: (303) 902-5897

E-mail: coordinator@coloradosilc.org Website: www.coloradosilc.org

Meet and Greet

Tuesday, November 13, 2018 5:00 PM – 7:00 PM

Center for Disabilities

Address: 901 W 8th Pueblo, CO 81003

Phone: (719) 546-1271

General Meeting

Wednesday, November 14, 2018

9:00 AM – 4:30 PM

Center for Disabilities

Address: 901 W 8th Pueblo, CO 81003

Phone: (719) 546-1271

Online video conferencing: Join from PC: https://zoom.us/j/756560710

ASL Interpreters: Amber Roseborough

AGENDA for Wednesday, November 14, 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:

Joan LaBelle, Chair-Elect Steve Heidenreich, Treasurer Charlotte Morgan, Secretary Rick Newell, Council Member Matthew Ruggles, Council Member Jennifer Scilacci, Council Member Joe Triplett, Council Member Katie Talerico, Council Member Nancy Jackson, Council Member Adam Tucker, Council Member Sam Jarris, Council Member Olivia Tonti, Council Member Louise Wilson, Council Member Bill Wood, Council Member



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Agenda

9:00 A.M. Call to Order

- Introductions: SILC members and guests
- Today's agenda
 - o Meeting Ground Rules review
- Approval of the August 15, 2018 Minutes

Opening remarks by Chair

SILC Administration

- House Keeping
- SILC Liaison Report

9:30 A.M. Youth Intern Report Jacob Cowgill

10:00 A.M. Break

10:15 A.M. Committee Recommendations and Resolutions

Standing Committees

- Executive
- Finance
- Membership, Nomination, and Training
- Public Policy
- SPIL
- Youth
 - YLF update
 - Non Profit Status
 - Youth Committee Chair
- Ad Hoc Committees
 - 501(c)3
 - o 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 Living Services

2:00 P.M. Break



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2:15 P.M.	SILC Member Training—Membership Committee
3:00 P.M.	Center Director's Report – Joan LaBelle
3:15 P.M. 4:00 P.M.	Center for Disabilities – Bill Edwards, Executive Director Member feedback loop
4:15 P.M.	Chair Closing Remarks
4:30 P.M.	Adjourn