

General Meet 10-3PM

May 20, 2020



Connect via ZOOM video conferencing: <https://zoom.us/j/4118454370>; join by phone 669.900.6833 Meeting ID 411 845 4370

ASL Interpreters:

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 Members

- | | | |
|-------------------------------------|---|---------------------------------|
| * Joan LaBelle, Chair | * | |
| Jennifer Scilacci, Vice-Chair | | * Olivia Tonti, Council Member |
| * Chris Roe, Treasurer | | * Sam Jarris, Council Member |
| * Jessie Lorenz, Secretary | | Louise Wilson, Council Member |
| * Steve Heidenreich, Council Member | | * Ty Smith, Council Member |
| * Bill Wood, Council Member | | * Martha Mason, Council Member |
| * Joe Triplett, Council Member | | * Staci Nichols, Council Member |
| * Charlotte Morgan, Council Member | | |

*** Signifies a voting member**



AGENDA

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|---------|---|
| 10:00AM | Call to Order
Welcome
Introduction to virtual 101 |
| 10:20AM | Statewide Independent Living Plan |
| 11:20AM | SILC UPDATES (Executive Director, SILC Contract with DSE, 501c3, Conflict of Interest update to by-laws) |
| 12:00PM | BREAK |
| 12:30PM | CIL Updates |
| 1:00PM | Public Comment |
| 1:30PM | Financial Report |
| 2:00PM | Youth Committee; Youth Leadership Forum |
| 2:15PM | Membership, Public Policy and Communication Committees |
| 2:30PM | Partner Updates (SRC/DVR/DSE) |
| 2:45PM | Wrap-Up |
| 3:00PM | Adjourn |