

## Meet and Greet 5-7PM

*November 19, 2019*

## General Meet 9-4PM

*November 20, 2019*

### The Independence Center

729 S Tejon Street  
Colorado Springs 80903  
719.471.8181



Connect via ZOOM video conferencing: <https://zoom.us/j/673199801>; join by phone 669.900.6833 Meeting ID 673 199 801

ASL Interpreters: Marcie Murphy, Chris Witczak, Kristen Jones

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**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.

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### Council Members

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|-------------------------------------|---------------------------------|
| * Joan LaBelle, Chair               | * Adam Tucker, Council Member   |
| Jennifer Scilacci, Vice-Chair       | * Olivia Tonti, Council Member  |
| * Chris Roe, Treasurer              | * Sam Jarris, Council Member    |
| * Louise Wilson, Secretary          | * Jessie Lorenz, 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***

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9:00-9:45

### **Call to Order**

Welcome  
Introductions  
Ground Rules  
Approval of Minutes  
APRIL Report

9:45-10:00

### **SEEKS Grant**

10:00-10:15

### **BREAK**

10:15-10:45

### **SILC Administrative Updates**

- 501c3 (Ad Hoc Committee near completion)
- Executive Director (will head YLF)
- Change to By-Laws, add Personnel Committee, add language to coincide with Executive Order (Vote likely)
- Stakeholder discussion (Vote likely)

10:45-Noon

### **Committee Updates**

- Executive (Do we want to continue having Chairs of Committee attend, is it helpful? Vote possible)
- Finance
- Membership
- Public Policy
- Statewide Plan for Independent Living (SPIL)
- Youth (Alumni Committee, Stakeholder Committee, Youth Intern spot open, additional YLF updates)
- Communication

## **AGENDA continued**



- 12:00-1:00                    **Lunch and the Independence Center Spotlight**
- 1:00-1:15                    **Public Comment**
- 1:15-2:15                    **SILC Training** – Danny McCarthy & Pat Teegarden  
Bill 101, Lobbying as a SILC member
- 2:15-2:30                    **BREAK**
- 2:30-2:45                    **Center Updates**
- 2:45-3:35                    **Coordinating Activities with Other State Entities**
- State Rehabilitation Council
  - Department of Vocational Rehabilitation
  - HealthCare Policy and Finance
  - Office of Independent Living Services
  - Developmental Disabilities Council
- 3:35-3:50                    **Sarah to talk on travel reimbursement**
- 3:50-4:00                    **Closing Remarks**
- One thing that went well
  - One thing would like to see changed