**Colorado SILC Meeting Minutes** 

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**Meeting Date & Time:** May 19th, 2021

**Meeting Location:** Zoom

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| **SILC Members in Attendance:** | **Guests in Attendance:** | **Guest Contact Information:** |
| Ty Smith, Vice Chair | Sarah Hansen | sarah.hansen@state.co.us |
| Joan LaBelle, Co-Chair | Peter Pike | peter.pike@state.co.us |
| Bill Wood, Co-Chair | Ann McDaniel | ann.meadows@wvsilc.org |
| Martha Mason, Treasurer | Kathy Cooper | kathy.cooper@silck.org |
| Staci Nichols |  |  |
| Charlotte Morgan |  |  |
| Jennifer Scilacci non-voting Member |  |  |
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| **Absent:** |  |  |
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| **Excused:** |  |  |
| Sam Jarris, Secretary |  |  |
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**Agenda**

**10:00** Call to Order

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| Activity |  | Action |
| **10:05** Approval of Agenda  10:15 – 11:30 SILC Updates  11:30 – 12:30 Non-Profit Training  12:30 – 1:00 Lunch Break  1:00 – 1:15 Public Comment  1:15 – 2:00 Committee Updates  2:00 – 2:15 CIL Updates    **10:15** Approval of May Minutes |  | Vote  Vote |
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**VOTES:**

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| **Motion: To approve minutes virtually after they are sent out** | | | **Approved** |
| First: | Bill Wood | Second: Martha Mason | 4-0 |
| Abstentations: | | | |

*This meeting was called to order by Ty at 10:01*

**Meeting Notes:**

**Approval of Agenda**

**SILC Updates**

* SILC , as a 501c3, is moving forward with the contract with the CDLE
  + We want to start July 1 with our contract.
* SILC credit card
  + Confirming that the credit card is connected to our own credit report and not an individual of SILC
  + Our Bank currently does not offer us a card, but we could follow up with the bank to see about getting one
* Pending Members
  + Members withdrew their candidacy
  + We have a vacancy with a few member
  + Need to develop a pool members
  + 1 Pending members
* Executive Coordinator Position
  + The Backfill Plan on hold till we have a ED
  + The Designated State Entity (DSE) has Support Plan and will help us reassign work
  + The HR committee is working on Position Description and Advertisement.
* Financial Report
  + Our spending is on tract
* August SILC meeting
  + We will try to meet at Atlantis with zoom as our fall back
* September Strategic Planning Meeting
  + Martha on logistics
  + Meeting and Planning Joan and Ty
  + Who’s expenses will be covered by SILC
    - Logistics will cover SILC member CIL, CIL Directors for and subject matter experts for the SILC retreat.
* Partner Updates – Division of Vocational Rehabilitation (DVR)
  + Franklin Covey and the four disciplines of execution
    - Enhancing services over the next two years
    - Focus groups and surveys
    - Pandemic slowing down and reopening September 1st
    - Big focus on accessibility hired a new staff person with that as their job
    - Applications to DVR going up again after a very big low
* Partner Updates – Designated State Entity
  + Financial Sponsor
  + Administerial support
  + Annal Program Report
  + Securing Employment and Economic Keys to Stability
  + Carry Forward Part B Funds
  + Contracts with the Centers for Independent Living
* SILC Roles & Responsibilities as a Council and as a Non-Profit Board Presented by Ann McDaniel and Kathy Cooper

**Public Comment**

* Colorado colleges now have accommodations for I/DD
* Sheena Bassett from the SRC wants to share goals and newsletters with other similar Gov’s councils

**Committee Updates (Video Failed, no notes available)**

**CIL Updates** **(Video Failed, no notes available)**

**Adjourn**