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Description automatically generated **AGENDA – November 16th 2022**

|  |  |
| --- | --- |
| **ATTENDEES** | |
| **COUNCIL MEMBERS** | **GUESTS** |
| **Present** | |
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| **Absent** |  |
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| **Excused** |  |
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\*Voting Member

**Call to Order 10:00**

**Welcome and Housekeeping**

**INTRODUCTIONS**

* Welcome new members

**SILC business**

* Approval of Agenda
* Approval of August Minutes
* 2022-2023 Officers
  + Chair
  + Vice Chairperson:
  + Treasurer
  + Secretary:
* Chairs of Committee
  + Membership
  + Governance
  + Finance
  + Resource Development
  + Policy
  + SPIL
  + Youth Committee

**SILC UPDATES**

* September SILC Retreat
* Electronic Votes
  + SILC Accountant
  + Members

**CIL Updates**

**lunch 12:00-1:00**

**Public Comment 1:00-1:15**

**Training**

* Orientation
* Diversity, Equity and Inclusion

**Partner Updates**

* State Rehabilitation Council
* Division of Vocational Rehabilitation
* Office of Independent Living Services (DSE)
* Health Care Policy and Finance

**Committee Updates**

* Membership
* Governance
* Finance
  + 2023 Budget
  + Finance Policies
* Resource Development
* Policy
* SPIL
* Youth Committee
  + YLF Report
  + 2023 YLF

**Closing Thoughts**

**ADJOURN**