

**Agenda**

**February 21st, 2024 10:00 AM-3:00 PM MST**

| **ATTENDEES** |
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| **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 10:05-10:10**

* Housekeeping Script

**INTRODUCTIONS 10:10-10:30**

* Council Members
* Guest (in chat if necessary)

**SILC BUSINESS**

* Approval of Agenda
* Approval of November Minutes
* Youth Ad-hoc Committee
	+ Vote to Approve the Recommendations
* Vote for Secretary
* Youth Diversity Conference
	+ Report
	+ Membership
* APSE and NCIL Involvement

**5 MINUTE BREAK**

**SILC UPDATES**

* SPIL Progress
* SILC Coordinator
* B&C Compliance
* SILC Congress 2024
* Access Functional Needs
* SILC Website
	+ State ADA Compliance by June
* Memberships at Organizations

**CIL UPDATES**

**LUNCH**

**PUBLIC COMMENT 1:00-1:15**

**PARTNER UPDATES**

* State Rehabilitation Council –
* Division of Vocational Rehabilitation
* Health Care Policy and Finance
* Office of Independent Living Services
* (DSE) ∙ Region 8 SILC Rep - Scott

**TRAINING 1:30 PM – 3:00 PM**

* Something SPIL Relevant

**COMMITTEE UPDATES**

* Membership:
	+
* Resource Development Committee:

o New Chair needed

o Maybe new day and time

* Youth Committee:
	+ YLF 2024 Venue
* Finance:
* SPIL Committee:
	+ 2025 SPIL Development
		- Covered Earlier
	+ SPIL Monitoring
* Public Policy:
	+ Working on Fact sheet on housing
* Governance Committee:
	+ Committee Meeting Time
* ∙Youth Ad-Hoc:
	+ No more reports

**CHOOSE NEXT MEETING LOCATION**

**CLOSING THOUGHTS**

**ADJOURN**