

**Agenda**

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

| **ATTENDEES** | |
| --- | --- |
| **COUNCIL MEMBERS** | **GUESTS** |
| **Present** | |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| **Absent** |  |
|  |  |
| **Excused** |  |
|  |  |

\*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**