

**HANDOUT #1**  
**State Independent Living Council (SILC)**  
**Quarterly Business Meeting**  
**Agenda – July 18, 2025**  
**10:00 a.m. – 1:00 p.m. MST (9:00 a.m. – 12:00 p.m. PST)**  
**Zoom Meeting**  
**ASL & Zoom Captioning will be provided**

**AGENDA**

<b>10:00 a.m. MST</b> 9:00 a.m. PST	<b>Call to Order and Introductions</b> Purpose: Establish a quorum and meeting housekeeping Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"> <li>• Member, staff and visitor introductions</li> <li>• Review virtual meeting process (one speaker at a time, try to speak in an even pace for ASL interpreters)</li> </ul>
<b>10:10 a.m. MST</b> 9:10 a.m. PST	<b>Approval of Minutes and Perfection of Agenda</b> Purpose: Ensure Understanding ( <b>quorum required</b> ) Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"> <li>• Perfect the Agenda – Handout #1</li> <li>• Review and Approve Minutes from April 17-18, 2025 (<b>Decision</b>) Handout #2</li> </ul>
<b>10:15 a.m. MST</b> 9:15 a.m. PST	<b>April Meeting Evaluations</b> Purpose: Feedback and Information Facilitator: Sherri Boelter, Membership and Outreach Committee Chair
	<ul style="list-style-type: none"> <li>• Committee chair will briefly review highlights Handout #3</li> </ul>

## SILC QUARTERLY BUSINESS MEETING

<b>10:25 a.m. MST</b> 9:25 a.m. PST	<b>Executive Director Report</b> Purpose: Information and Decision Making <b>(quorum required)</b> Handout #4 Facilitator: Mel Leviton, Executive Director
	<ul style="list-style-type: none"> <li>• Congressional Updates</li> <li>• Federal Budget Updates</li> <li>• Operational Updates</li> <li>• Hands Around the Capitol, July 25, 2025</li> </ul>
<b>11:10 a.m. MST</b> 10:10 a.m. PST	<b>Executive/Finance Committee Report</b> Purpose: Information and Decision Making <b>(quorum required)</b> Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"> <li>• Review Budget, Megan Bates, SILC Financial Specialist - Handouts #5 &amp; #6</li> <li>• Executive Committee Report, Brittany Shipley, SILC Chair (Summary of Executive Committee meeting in June 2025) Handout #7</li> </ul>
<b>11:30 a.m. MST</b> 10:30 a.m. PST	<b>Program Updates</b> Purpose: Update on ABLE Facilitator: Jami Davis, Program Specialist <ul style="list-style-type: none"> <li>• ABLE Update</li> </ul>
<b>11:40 a.m. MST</b> 10:40 a.m. PST	<b>Break</b>
<b>11:55 a.m. MST</b> 10:55 a.m. PST	<b>Membership/Outreach Committee Report</b> Purpose: Information and Decision Making <b>(quorum required)</b> Facilitator: Sherri Boelter, Membership and Outreach Committee Chair <ul style="list-style-type: none"> <li>• Review nominations, if any <b>(Decision)</b></li> <li>• Open positions and target groups</li> </ul>

## SILC QUARTERLY BUSINESS MEETING

	<ul style="list-style-type: none"><li>• Outreach opportunities</li><li>• The next Membership Committee meeting will be on September 23, 2025, 11:00 a.m. – 12:00 p.m. Mountain time (10:00 a.m. to 11:00 a.m. Pacific time) via Zoom</li></ul>
<b>12:05 p.m. MST</b> 11:05 a.m. PST	<b>Policy Committee Report</b> Purpose: Information and Decision Making <b>(quorum required)</b> Facilitator: Tara Rowe, Policy Chair <ul style="list-style-type: none"><li>• Approve new policy on Council Training Plans <b>(Decision)</b> Handout #8</li><li>• Approve amended policy on Member Duties <b>(Decision)</b> Handout #9</li><li>• The next Policy Committee meeting will be on Tuesday, August 19, 2025, from 1 p.m. to 2 p.m. Mountain time (12:00 p.m. to 1:00 p.m. Pacific time) via Zoom</li></ul>
<b>12:30 p.m. MST</b> 11:30 a.m. PST	<b>Planning Committee Report</b> Purpose: Information and Decision Making <b>(quorum required)</b> Facilitator: Erik Kimes, Planning Committee Chair <ul style="list-style-type: none"><li>• Summary of July 8, 2025 committee meeting</li><li>• Review Second Quarter SPIL Reports (Handouts #10 &amp; #11)</li><li>• Review Assessment (Handout #12)</li><li>• The next Planning Committee meeting will be on _____ via Zoom.</li></ul>
<b>12:50 p.m. MST</b> 11:50 a.m. PST	<b>Other Business</b>

SILC QUARTERLY BUSINESS MEETING

<b>1:00 p.m. MST</b> 12:00 p.m. PST	<b>Adjourn</b>
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