



Brittany Shipley, SILC Chair  
Mel Leviton, SILC Executive Director

## HANDOUT #1

### AGENDA

**State Independent Living Council (SILC)  
Quarterly Business Meeting  
October 17 & 18, 2024 -- 9:30 a.m. – 4:30 p.m. MDT  
ASL Provided**

**Physical Location:**

Holiday Inn Express and Suites Boise Airport  
3050 S. Shoshone, Boise, ID 83705

#### October 17 AGENDA

<b>9:30 a.m. MDT</b>	<p><b>Call to Order and Introductions</b> Purpose: Establish a quorum, Introductions Facilitator: Brittany Shipley, SILC Chair</p>
	<ul style="list-style-type: none"> <li>• Member, staff and visitor introductions</li> <li>• Review meeting process (one speaker at a time, try to speak in an even pace for ASL interpreters, wait to be recognized by the chair AND get a microphone, bathroom locations, breaks, etc.)</li> </ul>
<b>9:50 a.m. MDT</b>	<p><b>Approval of Minutes and Perfection of Agenda</b> Purpose: Ensure Understanding Facilitator: Brittany Shipley, SILC Chair</p>
	<ul style="list-style-type: none"> <li>• Perfect the Agenda (Handout #1)</li> <li>• Review and Approve Minutes from July 14, 2023 <b>(Decision)</b> (Handout #2)</li> </ul>
<b>10:00 a.m. MDT</b>	<p><b>July Meeting Evaluations</b> Purpose: Feedback and Information Facilitator: Shiloh Blackburn, Membership and Outreach Chair</p>
	<ul style="list-style-type: none"> <li>• Handout provided (Handout #3)</li> </ul>

<b>10:15 a.m. MDT</b>	<b>Auditor Report</b> Purpose: Report on 2022 & 2023 Audits Facilitator: Jordan Zwygart
<b>10:45 a.m. MDT</b>	<b>Break</b>
<b>11:00 a.m. MDT</b>	<b>Executive/Finance Committee Report</b> Purpose: Information and Decision Making Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"> <li>• Review Budget, Megan Bates, SILC Financial Specialist (Handout #4)</li> <li>• Review Executive Committee minutes, Brittany Shipley, SILC Chair (Handout #5)</li> <li>• Nominations for Council Chair and Vice-chair</li> </ul>
<b>12:00 p.m. MDT</b>	<b>Program Updates</b> Purpose: Information Facilitator: Jami Davis, SILC Program Specialist
	<ul style="list-style-type: none"> <li>• ABLE &amp; Financial Literacy</li> <li>• Emergency preparedness groups &amp; activities</li> </ul>
<b>12:30 p.m. MDT</b>	<b>Working Lunch</b> Casual interaction and peer support among Council members and staff to discuss disability issues, IL and regional concerns
<b>1:30 p.m. MDT</b>	<b>Council Photos</b>
<b>1:45 p.m. MDT</b>	<b>Executive Director Report</b> Purpose: Information and Decision Making (Handout #6) Facilitator: Mel Leviton, Executive Director
	<ul style="list-style-type: none"> <li>• Quarterly updates and activities <b>(Decision)</b></li> <li>• Ongoing projects <b>(Decision)</b></li> </ul>

<b>2:45 p.m. MDT</b>	<b>Break</b>
<b>3:00 p.m. MDT</b>	<b>Training – Policy/Advocacy</b> Purpose: Discussion about advocacy opportunities and Idaho ABLE legislation Facilitator: Mel Leviton, Executive Director
<b>4:30 p.m. MDT</b>	<b>Adjourn</b>

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**October 18 AGENDA**

<b>9:30 a.m. MDT</b>	<b>Call to Order and Introductions</b> Purpose: Establish a quorum, introduce members, staff and visitors Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"> <li>• Member, staff and visitor introductions</li> </ul>
<b>9:40 a.m. MDT</b>	<b>Conference Reports</b> <ul style="list-style-type: none"> <li>• Justyne Collins - APRIL</li> <li>• Ian Bott – IHPC &amp; APRIL</li> <li>• Anhora Snodgrass – IHPC</li> <li>• Erin Olsen - IHPC</li> <li>• Jami Davis – IHPC, IL Region X, APRIL</li> <li>• Other updates from Council members</li> </ul>
<b>10:40 a.m. MDT</b>	<b>Break</b>

<p><b>10:55 a.m. MDT</b></p>	<p><b>Committee Sessions</b>  <b>Membership and Outreach Committee</b> – Lemhi Room  – This meeting will be short. Please join Planning committee meeting when you are done. (Handout #7)  <b>Policy Committee</b> – Will not meet – Please join the Planning committee meeting or Membership and Outreach Committee meeting today  <b>Planning Committee</b> – Conference Room  Brittany will randomly assign all Council members to one of the workgroups for the Planning Committee (Handout #8)</p> <p>Purpose: Collaboration, strategy, decision making  Facilitator: Committee Chairs</p>
<p><b>12:00 p.m. MDT</b></p>	<p><b>Working Lunch</b>  Council members are encouraged to eat with and get to know fellow planning committee workgroup members, IF able.</p>
<p><b>1:00 p.m. MDT</b></p>	<p><b>Membership and Outreach Committee Report</b>  Purpose: Information and Decision Making  Facilitator: Shiloh Blackburn, Membership and Outreach Chair</p>
	<ul style="list-style-type: none"> <li>• Open positions</li> <li>• Recommendation for CIL Representative <b>(Decision)</b></li> <li>• Date selected for meetings outside Council meeting</li> </ul>
<p><b>1:20 p.m. MDT</b></p>	<p><b>Planning Committee Report</b>  Purpose: Information and Decision Making  Facilitator: Erik Kimes, Planning Chair</p>
	<ul style="list-style-type: none"> <li>• Quarterly SPIL survey report (Handouts #9 &amp; #10)</li> <li>• Subcommittees 2 workgroups</li> <li>• Quarterly survey for next SPIL</li> <li>• Statewide assessment</li> <li>• Date selected for meetings outside Council meeting</li> </ul>
<p><b>2:20 p.m. MDT</b></p>	<p><b>Break</b></p>

<b>2:35 p.m. MDT</b>	<b>Training – Cost of Privilege</b> Purpose: Facilitator: Jami Davis
<b>4:00 p.m. MDT</b>	<b>Other business</b> Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"> <li>• Complete Meeting evaluation (Handout #11)</li> </ul>
<b>4:30 p.m. MDT</b>	<b>Adjourn</b>

**PLEASE - Complete evaluations and leave with your Blue folder  
See Janey Bruesch to complete travel documents**