

HANDOUT #1

AGENDA STATE INDEPENDENT LIVING COUNCIL (SILC) **Executive Committee Meeting** Friday, September 12, 2025 12:00 – 1:30 p.m. Mountain Daylight Time (11:00 a.m. - 12:30 p.m. PDT) **Zoom Meeting**

12:00 p.m. Call to order, introduction – Establish a quorum, Tara Rowe

12:05 p.m. Review and Approve June Executive Committee Meeting Minutes (**Decision**), Tara Rowe (Handout #2)

Review July meeting evaluations, Sherri Boelter (Handout #3) 12:10 p.m.

12:20 p.m. Review DRAFT July Council meeting minutes, Tara Rowe (Handout #4)

12:30 p.m. Finalize agenda for 2-day Council meeting October 23-24, Tara Rowe (Handout #5)

• Review start/stop times for the meeting and each item on the agenda

Training updates

Other Business 1:00 p.m.

Set December Executive Committee Meeting Date, Tara Rowe 1:25 p.m.

1:30 p.m. Adjourn