



Idaho State Independent Living Council

380 South 4th St, Ste. 102 (83702)
P.O. Box 83720
Boise, Idaho 83720-9601

AGENDA

**State Independent Living Council (SILC)
Quarterly Business Meeting
Holiday Inn
2970 Elder St, Boise, ID 83705
Friday, April 13th 2018**

9:00 a.m. Call to Order and Introductions

- Purpose: Introduce members, staff, and visitors
- Facilitator: Ray Lockary, SILC Chair

9:10 a.m. Approval of Minutes and Perfection of Agenda

- Purpose: Ensure Understanding
- Facilitator: Ray Lockary, SILC Chair
 - Review and Approve Minutes from January 11th and 12th, 2018
(Decision)

9:15 a.m. January Meeting Evaluations

- Purpose: Feedback and Information
- Facilitator: Eric Bjork, SILC Vice-Chair
 - Handout provided
 - Review time schedules and possible solutions

9:20 a.m. Executive Director Report

- Purpose: Information and Decision Making
- Facilitator: Mel Leviton, Executive Director
 - Contract to vet financial literacy workshop
 - Contract for assistance with financial literacy workshops
 - Need 2-3 volunteers to help with summer meeting
 - State legislative update
 - Federal legislative issues/updates

SILC QUARTERLY BUSINESS MEETING

9:40 a.m. Executive/Finance Committee Report

- Purpose: Information and Decision Making
- Facilitator: Ray Lockary, SILC Chair
 - Review of bylaw's and mission statement – Needs to begin after statewide assessments
 - Overview of SPIL planning committee
 - Center Directors, and members of Planning, Youth and Executive Committees – other as interested
 - Need 6-8 dedicated members
 - We will firm up committee make up later in the day
 - SILC Budget update, Lyn Moore, Financial Specialist
 - Title I, Title VII, Gen Fund, SWD

10:00 a.m. Youth Advisory Committee Update

- Purpose: Information
- Facilitator: Jami Davis, SILC Staff

10:10 a.m. ABLE & Emergency Preparation/travel Update

- Purpose: Information and Education
- Facilitator: Jerry Riener, SILC Staff

10:25 a.m. Break

10:40 a.m. State Plan Assessment Preparation

- Purpose: Information and Decision Making
- Facilitator: Mel Leviton, Executive Director

11:30 a.m. Committee Sessions

- Purpose: Collaboration, discussion and **decision** making about who will serve on SPIL planning committee
- Facilitator: Committee Chairs

SILC QUARTERLY BUSINESS MEETING

12:00 noon Working Lunch (Provided)

- SILC Congress Reports
 - Ray, Angela, Jerry, Jami and Mel
 - Casual interaction among Council members and staff to discuss issues of relevance to Independent Living

1:00 p.m. Planning Committee Report

- Purpose: Information and Decision Making
- Facilitator: Melva Heinrich, Planning Chair

1:30 p.m. Policy Committee Report

- Purpose: Information and Decision Making
- Facilitator: Rick Huber, Policy Chair

1:45 p.m. Membership/Outreach Committee Report

- Purpose: Information and decision making
- Facilitator: Eric Bjork, Membership Chair
 - Open positions
 - Review applications for upcoming and/or current open positions
(Decision)
 - Outreach activities to bring in applications **(Decision)**

2:00 p.m. Agency Updates (3 minutes each)

- Purpose: Information – Tell us about one thing that is going well. Tell us about something that is proving difficult
- Facilitators: Agency Representatives
 - DACNW
 - ICBVI
 - LIFE
 - LINC
 - NW-ADA
 - Medicaid
 - Vocational Rehab
 - Others/guests

SILC QUARTERLY BUSINESS MEETING

2:30 p.m. Break

2:45 p.m. SPIL Review and State Plan Assessment Planning

- Purpose: Information, discussion and decision Making
 - Facilitator: Mel Leviton, Executive Director
 - SPIL Review – SILC, CIL representatives and partners share what they have accomplished in the last six months on the SPIL
 - Refine SPIL planning committee and process
 - Upcoming SPIL Planning Committee members
- (Decision)**

4:15 p.m. Travel forms and evaluations

4:30 p.m. Adjourn