



Idaho State Independent Living Council

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AGENDA

**State Independent Living Council (SILC)
Quarterly Business Meeting
Holiday Inn
Friday, October 12th, 2018
9:00 a.m. – 4:15 p.m.**

- I. 9:00 a.m. **Call to Order and Introductions**
 - Purpose: Introduce members, staff, and visitors
 - Facilitator: Ray Lockary, SILC Chair

- II. 9:10 a.m. **Approval of Minutes and Perfection of Agenda**
 - Purpose: Ensure Understanding
 - Facilitator: Ray Lockary, SILC Chair
 - Review and Approve Minutes from July 12th and 13th, 2018
(Decision)

- III. 9:15 a.m. **July Meeting Evaluations**
 - Purpose: Feedback and Information
 - Facilitator: Eric Bjork, SILC Vice-Chair
 - Handout provided

- IV. 9:25 a.m. **Executive Director Report**
 - Purpose: Information and Decision Making
 - Facilitator: Mel Leviton, Executive Director
 - SILC updates – recent activities
 - Board, Council and workgroup opportunities
 - Statewide legislative/issue updates
 - Federal legislative/issues updates
 - Other business

- V. 10:00 a.m. **Agency Updates (3 minutes each)**
 - Purpose: Information from Agency Representatives

SILC QUARTERLY BUSINESS MEETING

- Facilitator: Ray Lockary
- Agency Representatives share one success and one challenge during the last quarter
 - Disability Action Center Northwest (DAC-NW)
 - Idaho Commission for the Blind and Visually Impaired
 - Idaho Commission on Aging (ICOA)
 - Living Independently For Everyone (LIFE)
 - Living Independence Network Corporation (LINC)
 - Idaho Division of Medicaid
 - Idaho Division of Vocational Rehabilitation (IDVR)
 - Guests

10:30 a.m. Break

VI. 10:45 a.m. **Executive Committee Report**

- Purpose: Information and Decision Making
- Facilitator: Ray Lockary, SILC Chair
 - SILC Budget update, Lyn Moore, Financial Specialist
 - Audit update, Lyn Moore, Financial Specialist
 - SILC Chair/Vice Chair nominations
 - SPIL Planning Committee update, Ray Lockary
 - SILC Congress (February 25-27, 2019 Orlando, FL) attendance, budget allows for 5.5 people total, 2.5 will be taken up by staff, leaving three positions open for members who are leaders within the Council.
 - Application Deadline: ASAP (early bird ends September 30)
(Decision)
 - Date that Membership committee will make a decision about who will attend, and provide applicants/Council with notice: ASAP
(Decision)

VII. 11:30 a.m. **Committee Sessions**

- Purpose: Collaboration
- Facilitator: Committee Chairs

SILC QUARTERLY BUSINESS MEETING

12:00 p.m. Working Lunch (Provided)

- NCIL attendee reports
 - Mel Leviton
 - Denise Myler
- APRIL attendee reports
 - Jerry Riener
 - William Toombs
 - Justin Slagle
- Casual interaction among Council members and staff to discuss issues of relevance to Independent Living

VIII. 1:00 p.m. **Hamilton Relay training**

- Purpose: Information
- Facilitator: Emilie Banasiak

IX. 1:30 p.m. **State Plan Quarterly Update**

- Purpose: Information, Discussion and Decision Making
- Facilitator: Mel Leviton, Executive Director & Melva Heinrich, Planning Chair

2:30 p.m. Break

X. 2:45 p.m. **Statewide Assessment Update**

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

XI. 3:15 p.m. **Policy Committee Report**

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

XII. 3:30 p.m. **Membership/Outreach Committee Report**

- Purpose: Information and Decision Making
- Facilitator: Eric Bjork, Membership Chair

SILC QUARTERLY BUSINESS MEETING

- XIII. 3:40 p.m. **Planning Committee Report**
 - Purpose: Information and Decision Making
 - Facilitator: Melva Heinrich, Planning Chair

- XIV. 4:00 p.m. **Travel forms and evaluations**

- XV. 4:15p.m. **Adjourn**