

Statewide Independent Living Council
AmericInn – Ft. Pierre
'Proposed Agenda'

Wednesday, December 3rd

8:30 a.m. Opening Actions – Margot Burton

- ◆ Welcome & Introductions
- ◆ Meeting Protocol
- ◆ Approval of Agenda
- ◆ Approval of August Minutes
- ◆ Approval of Executive Committee Minutes

Public Comment Period – Margot Burton

DRS Report

- ◆ Director's Comments
- ◆ IL Services Report
 - 704 Report Update
- ◆ CIL Reviews
- ◆ Board of VR Update

SBVI Report

- ◆ Director's Comments
- ◆ Consumer Satisfaction Survey Data
- ◆ IL Older Blind Report Data
- ◆ Board of SBVI Update

SILC Staff Report

- ◆ Budget Report
- ◆ Regional SILC Calls Update
- ◆ Membership Renewal Notice
- ◆ 2015 CIL Staff Training
- ◆ 2015 SILC Congress
- ◆ Bylaws Review Committee

11:30 a.m. Lunch

- 12:30 p.m. Karen Community – Carmen Thies & Monte Tschetter**
- 1:30 p.m. Workforce Innovation and Opportunity Act (WIOA) – Reauthorization of the Rehabilitation Act**
- 2:00 p.m. Workgroup Updates**
- ◆ Assistive Technology
 - ◆ Consumer Services
 - ◆ Housing
 - ◆ Outreach/Public Awareness
- 2:45 p.m. Election of Officers – Margot Burton**
- 3:00 p.m. Other Business – Margot Burton**
- 3:15 p.m. Closing Actions – Margot Burton**
- ◆ Future Agenda Items
 - ◆ Scheduling of Next Meeting
 - ◆ Adjournment – Thank you

Any individuals attending the meeting who will require auxiliary aids and services for a disability in order to participate in the meeting (e.g., sign language interpreters, assistive listening devices, materials in alternative format) should submit a request to SILC staff at 1-800-210-0143.

Please request these auxiliary aids and services no later than

10 days prior to the meeting

in order to ensure requested they are available.

Meeting Protocol

- Be prompt in attending SILC and committee meetings.
- Only SILC members and staff will sit at the table, unless the Chairperson invites others in attendance to join them at the table.
- One person speaks at a time. In order to obtain the floor and address the SILC, all in attendance – members, staff and public – must be recognized by the Chairperson and given permission to do so.
- To gain recognition of the chairperson, raise your hand and/or address the Chairperson as appropriate i.e., Mr. Chairperson; Ms. Chairperson.
- If two or more members seek recognition of the chairperson at the same time, the chairperson will determine the order in which they will be invited to address the SILC.
- If a person has already spoken to the issue and wishes to speak to it again, others who have not yet spoken to it will first be given opportunity to speak.
- Private conversations are not to be conducted during the meeting. The chairperson has the authority to ask others to refrain from talking while someone else has the floor (this is true for all in attendance – members, staff, public).
- The meeting is the time to say something, if participants have something to say. It will do little good to express dissatisfaction with what was said or agreed upon after the meeting is over.
- People need to speak on the subject being discussed.
- Comments and discussions need to address issues.
- Listen alertly and with an open mind.