

SILC Executive Committee Minutes

August 10, 2018
(via conference call)

MEMBERS PRESENT: Craig Eschenbaum, Sarah Rush, and Alan Adel; MEMBER ABSENT: Mark Kowkerowski; OTHERS PRESENT: Eric Weiss, DSE Representative and Shelly Pfaff, SILC Staff.

The meeting came to order at 11:05 a.m. under Craig's direction.

The main focus of the meeting was to finalize a "proposed agenda" for the September 18th meeting to be held at the Ramkota in Watertown.

Craig asked staff to read through the "draft" agenda that had been emailed to the committee earlier, noting points where dialogue and/or decisions by the committee were needed. Staff did so.

Following the review of the proposed "draft" agenda some questions were asked and responded to concerning involvement of Jennifer Geuther in the New Member Orientation, the Division of SBVI report being presented by Sandy Neyhart, and how the Champion of IL Award might be handled within the course of the meeting.

Alan asked if contact had been made with the Watertown Mayor's Committee for People with Disabilities about presenting to the SILC. Staff apologized for not remembering to do so. They committed to doing so immediately following the call. Eric shared that he had been in touch with ILC Director – Matt Cain – about other agencies, initiatives in the Watertown that it might be positive for the SILC to hear about since they are meeting there. When he hears back, he will pass along this information to staff to propose adding to the agenda.

In terms of the Champion of IL Award presentation, it was agreed that staff will work with the nominator and recipient to see what might work best e.g., a small luncheon event or a reception at the end of the meeting. Whichever works best is to be arranged.

Hearing no other business, the meeting concluded at approximately 11:40 a.m.