

<p><b>Statewide Independent Living Council</b></p> <p>The Voice of Consumers &amp; Stakeholders</p> <ul style="list-style-type: none"> <li>❖ Advocates for Vocational Rehabilitation</li> <li>❖ Works in partnership with the agency</li> <li>❖ Common Goal – Maximize employment and independent living of eligible South Dakotans with disabilities</li> </ul> <p>Contact Board Staff at: 1.800.265.9684 or 605.773.4644</p>	<p style="text-align: center;"><b>Quarterly Meeting</b> <b>Tuesday – December 3, 2019</b> <b>1:30 PM to 4:30 PM</b> (Central Time) <b>Via DDN (video-conference) with sites in</b></p> <ul style="list-style-type: none"> <li>• Aberdeen – DHS at 1707 4<sup>th</sup> Avenue SE, Suite A</li> <li>• Brookings – DHS at 1310 Main Avenue S</li> <li>• Pierre – DHS at 3800 E Hwy 34</li> <li>• Rapid City – DHS at 2330 N Maple, Suite 2</li> <li>• Sioux Falls – DHS at 811 E 10<sup>th</sup> St, Dept 21</li> <li>• Spearfish – DHS at 1300 North Ave</li> </ul> <p><b>Meeting Agreements:</b></p> <ul style="list-style-type: none"> <li>• Cell phones on vibrate</li> <li>• One person talks at a time</li> <li>• Be respectful</li> <li>• Everyone listens</li> <li>• Come prepared</li> </ul>
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**Please come prepared to: participate in dialogue, listen, learn, ask questions, provide feedback, and share ideas.**

Agenda Item	Lead Person	Information Item (I) or Action Item (A)	Approximate Time Needed
<p><b>1:30 pm</b></p> <p>Opening Actions:</p> <ul style="list-style-type: none"> <li>• Welcome &amp; Introductions</li> <li>• Review of Voting Process</li> <li>• Review &amp; Approve Agenda</li> <li>• Review &amp; Approve Meeting Minutes               <ul style="list-style-type: none"> <li>○ Sept.11, 2019</li> <li>○ Executive Committee November 13, 2019</li> </ul> </li> </ul>	Craig Eschenbaum	Action	10 minutes
Public Comment	Craig Eschenbaum	Information	5 minutes
Executive Session	Craig Eschenbaum	Information	5 minutes
DRS Report	Jennifer Lewis	Information	15 minutes
BVR Report	Eric Weiss	Information	5 minutes
DSBVI Report	Ronda Williams	Information	10 minutes

Board of SBVI Report	Catherine Greseth	Information	5 minutes
Workgroup Updates <ul style="list-style-type: none"> <li>• Consumer Services</li> <li>• Public Awareness/Outreach</li> <li>• Advocacy/Interagency Collaboration</li> <li>• Assistive Technology/Home Modifications Assistive Devices</li> </ul>			15 minutes
CIL Updates	WRIL – Jen Red Bear ILC – Matt Cain	Information	20 minutes
Governor’s Awards NDEAM Activities	Eric Weiss	Information	15 minutes
SILC Staff Report <ul style="list-style-type: none"> <li>• 704 Report</li> <li>• SILC Congress</li> </ul>	Eric Weiss	Action	20 minutes
State Plan for Independent Living	Jennifer Lewis Eric Weiss	Action	30 minutes
Other Business	Craig Eschenbaum	Information	10 minutes
<b>4:15 pm</b> Closing Actions Future Agenda Items Schedule Next Meeting Adjourn for the Day	Craig Eschenbaum	Action	15 minutes

**Need for Auxiliary Aids or Services**

Facilities are accessible to people with mobility impairments. If you need auxiliary aids or services in order to participate in the meeting (e.g., sign language interpreters, assistive listening devices, materials in alternative format), please submit a request to Board staff at 1-800-265-9684. To ensure auxiliary aids or services are available, please make the request(s) **at least 10 days in advance of the meeting.**

## **Meeting Protocol**

- ❑ Be prompt in attending Statewide Independent Living Council (Board) and committee meetings.
- ❑ Only one person speaks at a time. In order to obtain the floor and address the Board, 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 Board.
- ❑ 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 the opportunity to speak.
- ❑ Private conversations are not to be conducted during the meeting. The chairperson has the authority to ask others, who have not been given the floor, to refrain from talking while someone else has the floor (this is true for all in attendance – members; staff; public).
- ❑ Remind participants that this is the time to say something, if they have something to say. It will do little good for them to express their 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.