

Statewide Independent Living Council

Mission: The SILC advocates for and helps to create local and state support systems which permit persons with disabilities to determine, achieve and maintain independence, productivity and integration into community life.

Contact SILC Staff at:
1.605.494.3613
cwagoner@bhssc.org

Quarterly Meeting
Thursday, June 4th 2020
9:00 AM to 1:00 PM (Central Time)
Meeting will be held via ZOOM

Join Zoom Meeting (invite was sent by email)

Join Zoom Meeting
<https://zoom.us/j/96956566352?pwd=MkhSM3RPTXYzaTJwcUxkSllqRXVvQT09>

Meeting ID: 969 5656 6352
Password: 7GJfa6

To call in for audio, dial: 1 346 248 7799

Meeting Tips:

- Cell phones on vibrate
- One person talks at a time
- Be respectful
- Everyone listens
- Come prepared

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
9:00 am Opening Actions: <ul style="list-style-type: none"> • Welcome & Introductions • Review of Voting Process • Review & Approve Agenda • Review & Approve Meeting Minutes <ul style="list-style-type: none"> ○ March 24, 2020, 2019 ○ Executive Committee May 7, 2020 	Craig Eschenbaum	Action	10 minutes
Public Comment	Craig Eschenbaum	Information	5 minutes
Executive Session	Craig Eschenbaum	Information	5 minutes
State Plan for Independent Living	SPIIL Workgroup	Action	20 minutes
DRS Report	Jennifer Lewis	Information	20 minutes
DSBVI Report	Ronda Williams	Information	15 minutes

Board of SBVI Report	Catherine Greseth	Information	15 minutes
Break			10 Minutes
CIL Updates WRIL ILC (South; North; Native American ILC)	WRIL – Jen Red Bear ILC – Matt Cain	Information	20 minutes
BVR Report	Eric Weiss	Information	15 minutes
SILC Nominations	Colette Wagoner Eric Weiss	Information	10 minutes
Workgroup Updates <ul style="list-style-type: none"> • Consumer Services • Public Awareness/Outreach • Advocacy/Interagency Collaboration • Assistive Technology/Home Modifications Assistive Devices • SILC Bylaws • SPIL WorkGroup 	Ronda W Catherine G Tasha J Dave S Alan A ?	Dialogue & Action Committee Assignments	15 minutes
Champion of IL Award Process	Catherine Greseth	Information	10 minutes
SILC Policy "A Process to Verify Centers for Independent Living are Eligible to Sign the State Plan..."	Colette Wagoner	Action	10 minutes
Staff Report Governor's Awards Process Update NDEAM Update Budget Update	Colette Wagoner	Information	10 minutes
Election of Officers	Executive Committee	Action	15 minutes
Honoring Outgoing Members	Eric Weiss	Information	15 Minutes
12:45 pm Closing Actions Future Agenda Items Schedule Next Meeting Adjournment – Thank You	Chairperson	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 1-605-494-3613.

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.