

## 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  
[cwagner@bhssc.org](mailto:cwagner@bhssc.org)

**Quarterly Meeting**  
**Tuesday – March 24, 2020**  
**8:30 AM to 1:00 PM** (Central Time)

### Conference Call

Dial 1-866-410-8397

Conference Code is 5727591436

### Meeting Agreements:

- 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
<b>8:30 am</b> Opening Actions: <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>○ December 3, 2019</li> <li>○ Executive Committee February 21, 2020</li> </ul> </li> </ul>	Craig Eschenbaum	Action	5 minutes
Public Comment	Craig Eschenbaum	Information	5 minutes
Executive Session	Craig Eschenbaum	Information	5 minutes
State Plan for Independent Living	SPIIL Workgroup	Information	20 minutes
CIL Updates WRIL ILC (South; North; Native American ILC)	WRIL – Jen Red Bear ILC – Matt Cain	Information	20 minutes
DRS Report	Jennifer Lewis	Information	15 minutes
Break			10 minutes

BVR Report	Eric Weiss	Information	15 minutes
DSBVI Report	Ronda Williams	Information	15 minutes
SILC Solicitation for Nominations Governor's Awards	Eric Weiss Colette Wagoner	Information	10 minutes
Draft Memorandum of Understanding (MOU) DHS-IL-313 Auth of Client Choice Center Referral Form	Ronda Williams Jen Red Bear Matt Cain		20 minutes
Board of SBVI Report	Catherine Greseth	Information	15 minutes
NDEAM	Craig Eschenbaum Colette Wagoner	Action	15 minutes
Workgroups <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>	Ronda W Catherine G Tasha J Dave S	Dialogue & Action Committee Assignments	15 minutes
SILC Bylaws	Craig Eschenbaum	Dialogue & Action	10 minutes
SILC Policy - language cleanup "A Process to Hold Public Meetings and Meet Regularly as Prescribed in 45 CFR 1329.15 (a) (3)and for the Public to Request Reasonable Accommodations to Participate During a Public Council Meeting"— adopted at June 2019 mtg;	Colette Wagoner	Action	5 minutes
Champion of IL	Craig Eschenbaum & Eric Weiss	Action	20 minutes
SILC Budget	Craig Eschenbaum	Discussion	10 minutes

Election of Officers Delay until June Meeting	Craig Eschenbaum	Action	15 minutes
Other Business	Craig Eschenbaum	Information	5 minutes
<b>12:45 pm</b> Closing Actions Future Agenda Items Schedule Next Meeting Adjournment – Thank You	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 1-605-494-3613. 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.