

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.

Meeting Tips:

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

Contact SILC Staff at:
1.605.494.3613
cwagner@bhssc.org

Quarterly Meeting Thursday, September 10, 2020 9:00 AM to 1:30 PM (Central Time) Meeting will be held via ZOOM

Zoom Meeting - invite was sent by email on July 14
(see full instructions on last page)

To Join Zoom Meeting:

<https://zoom.us/j/94127416340?pwd=NnFNeGN0VFREcVFEaGR6UXliMnN1Zz09>

Information needed to connect via Zoom, when prompted:

- ID: 941 2741 6340
- Password: 1TCwTn

To call in for audio (phone) to access meeting,
dial: 1 312 626 6799

Information needed to connect via phone, when prompted:

- Meeting ID: 941 2741 6340
- Password: 796959

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"> ○ SILC June 4, 2020 Mtg ○ Executive Committee August 5, 2020 	Alan Adel	Action	10 minutes
Public Comment	Alan Adel	Information	5 minutes
Executive Session (if there is a need for closed discussion regarding a sensitive or confidential matter.)	Alan Adel	Information	5 minutes
SILC Appointments	Eric Weiss	Information	10 minutes

Division of Rehabilitation Services Report (CILs Quarterly Reports)	Jennifer Lewis	Information	20 minutes
Division of Service to the Blind and Visually Impaired Report	Ronda Williams	Information	15 minutes
Board of SBVI Report	Catherine Greseth	Information	15 minutes
CIL Updates ILC (South; North; Native American ILC) WRIL	ILC – Matt Cain WRIL – Jen Red Bear	Information	30 minutes
CIL FY20 Onsite Annual Reviews	Bernie Grimme	Information	20 minutes
Break			10 Minutes
State Plan for Independent Living Update Anticipated SPIL Reporting Changes	SPIL Committee Jennifer Lewis Colette Wagoner	Information	20 minutes
BVR Report	Eric Weiss	Information	10 minutes
Review of SILC Committees	Colette W	Dialogue & Action Committee Assignments Member Responsibility: serve on at least one committee *Alan serves on all committees in ex-officio capacity as SILC Chair and appoints members to serve on committees	20 minutes
Committee Updates			
Consumer Services	Ronda Williams		
Public Awareness/Outreach	Catherine Greseth		
Advocacy/Interagency & Collaboration	Tasha Jones		
Assistive Technology/Home Modifications Assistive Devices	Alan Adel		
Bylaws/Policies/Procedures	Alan Adel		
SPIL Committee	Eric Weiss		
Champion of IL Awards	Mark Koterwski	Discussion	5 minutes
Fall Conference/CIL Staff Training Opportunities	Eric Weiss	Information	10 minutes

National Council on Independent Living (NCIL) Annual Conference on IL	Patty K Colette W	Information	10 minutes
SILC Policy "A Process to Verify Centers for Independent Living are Eligible to Sign the State Plan..."	Alan Adel Colette Wagoner	Information	10 minutes
Staff Report Governor's Awards National Disability Employment Awareness Month/NDEAM Update Budget Update	Colette Wagoner	Action	10 minutes
Other Business	Alan Adel	Information	10 minutes
1:15 pm Closing Actions Future Agenda Items Schedule Next Meeting Adjournment – Thank You	Alan Adel	Information	10 Minutes

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, materials in alternative format) should submit a request to SILC staff at 605.494.3613 or cwagoner@bhssc.org.

Please request these auxiliary aids and services no later than
10 days prior to the meeting
in order to ensure requested auxiliary aids and services are available.

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.

Statewide Independent Living Council – Quarterly Meeting

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Meeting ID: 941 2741 6340

Password: 1TCwTn

One tap mobile

+13462487799,,94127416340#,,,,0#,,796959# US (Houston)

+16699009128,,94127416340#,,,,0#,,796959# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

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