

**Statewide Independent Living Council
(SILC)**

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

**Quarterly Meeting
Thursday, September 22, 2022
9:00 AM (Central Time)**

Virtual Meeting: ZOOM (see below)
Full instructions located on last page

To join the meeting by Zoom – Click on the below link, select computer audio:

<https://us06web.zoom.us/j/88656365698?pwd=RkU5aFkyRzJyVINsK082cnlDaFQwQT09>

- Meeting ID: 886 5636 5698
- Passcode: sWhZ81

To join the meeting by Telephone:

Dial by your location

+1 312 626 6799 US (Chicago)

- Meeting ID: 886 5636 5698
- Passcode: 929418

If you choose, a conference room at the Department of Human Services (DHS) state office is available for persons who want to participate in the Virtual Meeting. DHS is located at Hillsview Properties Plaza; 3800 E Hwy 34, Pierre, SD.

Please come prepared to: participate in dialogue, listen, learn, ask questions, provide feedback, and share ideas.

Agenda Item	Lead Person	Information or Action Item
<p>9:00 AM (Central Time) Opening Actions:</p> <ul style="list-style-type: none"> • Housekeeping Items • Welcome & Introductory Comments • Review of Voting Process • Review & Approval of Agenda • Review & Approval of Meeting Minutes <ul style="list-style-type: none"> ○ July 14, 2022, Meeting Minutes ○ Executive Committee Mtg August 25, 2022 	<p>Mark K, Chairperson</p> <p>Mark K, Eric W & Colette W</p>	<p>Action</p>

Public Comment If you are interested in providing public comment, please send notification to cwagoner@bhssc.org or call (605) 494.3613	Mark K	Information
Executive Session (if there is a need for closed discussion regarding a sensitive or confidential matter.)	Mark K	Information
Announcements	Mark K	Information
9:30 AM DakotaLink	Eric W introduce Page Hudson	Information
10:30 AM Division of Rehabilitation Services (DRS) Report IL Specialist <ul style="list-style-type: none"> Centers for Independent Living (CILs) Consumer Satisfaction Surveys Status of CIL Contracts (Part B and Part C Funding, HMAD Funds) Centers for Independent Living (CILs) Quarterly Reports 	Jennifer L	Information
11:10 AM Division of Service to the Blind and Visually Impaired (D/SBVI)	Ryan G	Information
11:20 AM Board of Service to the Blind and Visually Impaired (B/SBVI) Update	Ryan G	Information
11:30 AM Champion of Independent Living Services Award Presentation Welcome & Introductions SILC Members & Guests Background of Award Introduction of Nominator Presentation of Award	Mark K Mark S	Information
12:00 Lunch Break		
12:45 PM Board of Vocational Rehabilitation (BVR) Update	Eric W	Information
1:00 PM SILC Staff Update <ul style="list-style-type: none"> BVR/SILC Appointments Budget 2022 Fall Conference Governor's Awards Update National Disability Employment Awareness Month (NDEAM) Update 	Colette W	Information

1:15 PM Centers for Independent Living (CILs) Updates <ul style="list-style-type: none"> • Independent Living Choices (ILC – South, North, Native American ILC)) • Western Resources for Independent Living (WRIL) 	ILC – Matt C WRIL – Codi E	Information
1:45 PM SILC Committee Updates <ul style="list-style-type: none"> • Consumer Services Committee <ul style="list-style-type: none"> ❖ Unmet needs, unserved/underserved areas/ Identified barriers • Public Awareness/Outreach/Advocacy/Collaboration Committee • State Plan for Independent Living (SPIL) Committee <ul style="list-style-type: none"> ❖ Current State Plan for Independent Living (SPIL) <ul style="list-style-type: none"> ✓ Tracking Report ✓ SILC Member Activities Reporting Form ✓ Any activities that SILC members participated in/sharing of information ❖ Preparing for the 2023-2026 SPIL ❖ Review Proposed SPIL Timeline • Bylaws/Policies/Procedures 	Jennifer L Tasha J & Mark S Eric W Eric W	Information
2:30 PM Other Business	Mark K	Information
2:45 PM Closing Actions <ul style="list-style-type: none"> ➤ Future Agenda Items ➤ Scheduling of Next Meeting will be done by Doodle Poll/Dates to Avoid ➤ Adjournment 	Mark K	Information

Need for Auxiliary Aids or Services

Any individual(s) who will require auxiliary aids and services for a disability in order to participate in the meeting (e.g., sign language interpreters, assistive listening devices, materials in alternative format) should submit a request to SILC staff at 1.605.494.3613 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.

Tips for a Virtual Meeting

- Prepare a quiet, distraction free location
- Keep your audio muted when not speaking
- State your name when you want to speak or be identified
- Speak at your normal conversational volume
- Position your camera properly – if you use a web camera, be sure it is in a stable position, focused at eye level. Doing so helps create a more direct sense of engagement with other participants.
- Join the presentation a few minutes early to ensure you can see the presenter/presentation and can hear
- Limit distractions
You can make it easier to focus on the meeting by turning off notifications, closing or minimizing running apps, and muting your smartphone.
- Avoid multi-tasking
You'll retain the discussion better if you refrain from replying to emails or text messages during the meeting and wait to work on that PowerPoint presentation until after the meeting ends.
- Prepare materials in advance
If you will be sharing content during the meeting, make sure you have the files and/or links ready to go before the meeting begins.

Additional. . . .

1. Remember you are on camera whenever you have your video camera on. Even if you are not seeing yourself, everyone else is seeing you. If you need to do something during the meeting, turn your camera off. And, do not do anything that will embarrass yourself.
2. Remember, unless you are muted, you are not muted. Stay muted unless you are talking. Also, remember, if you need to get up, get coffee, talk to someone in the room—turn both your camera and your microphone off.
3. If you are in a rocking chair during a virtual meeting, do not rock.
4. Stay focused on the meeting at hand.
5. Be camera ready

SILC Quarterly Meeting

Time: Sep 22, 2022 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88656365698?pwd=RkU5aFkyRzJyVlNsK082cnlDaFQwQT09>

Meeting ID: 886 5636 5698

Passcode: sWhZ81

One tap mobile

+16694449171,,88656365698#,,,,*929418# US

+17193594580,,88656365698#,,,,*929418# US

Dial by your location

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

Meeting ID: 886 5636 5698

Passcode: 929418

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Join by SIP

88656365698@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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