STATEWIDE INDEPENDENT LIVING COUNCIL Executive Committee Meeting August 15, 2024 Zoom Meeting/Convened at 10:00 AM

Members present: Matt Cain, Brett Glirbas, and Kendra Gottsleben. Others present: Eric Weiss, Division of Rehabilitation Services/Designated State Entity Director, and Colette Wagoner, SILC staff. Members absent: Ryan Groeneweg.

<u>Review of Draft Agenda:</u> Staff reviewed the agenda outline. Staff confirmed the following: Ronda Williams, Service to the Blind and Visually Impaired will be available to provide the Division's update. Denise Reed, Independent Living Choices, will be available to provide an overview of the Summer Transition Program. Denise is coordinating the presentation with other ILC staff, and it will involve a youth and their parent. Staff will confirm the time with the Champion of Independent Living Services Award recipient, Shelly Pfaff. Brett offered to reach out to staff with The Dakota Scout Newspaper seeking support with obtaining coverage of the SILC's award, history, and information about this year's recipient. The only edits dealt with font size of the document.

There was no other business. The Vice Chairperson adjourned the meeting at 10:30 AM.