

STATEWIDE INDEPENDENT LIVING COUNCIL
Executive Committee Meeting
February 23, 2024
Zoom Meeting/Convened at 10:00 AM

Members present: Ryan Groeneweg, Tasha Jones, and Eric Weiss. Members missing: Matt Cain. Others present: Colette Wagoner (SILC staff).

Old Business: The Executive Committee agreed to provide support to the 2024 Disability Awareness Day event hosted at the capital. Disability Awareness Day will be held on February 28th. This day is utilized by disability related organizations to share information regarding disability related services/programs available in the state; and to thank legislators, state leaders and others for their support of these programs and services. **There was consensus from the Executive Committee to provide \$100 in financial support to the 2024 Disability Awareness Day.**

There was an agreement to delay consideration of renewing membership fees with the National Council for Independent Living (NCIL). Membership fees are \$150.00. Being a member offers reduced costs for SILC members/staff to attend the annual NCIL conference. Members/staff have attended virtually in recent years. This year's event will be held July 22-25 in Washington DC. Some sessions will be recorded and made available on NCIL's website. Workshop topics include youth with disabilities, intergenerational leadership, technology and innovation, and IL across the globe. More information about the conference can be found at <https://members.ncil.org/ncil2024/rfp/>

Review of Draft Agenda: Agenda items and allotted times were reviewed. Colette posed the question of presenting the draft State Plan for Independent Living (SPIL) during the March meeting for consideration and approval. The SPIL public meeting was held yesterday, and written comments are due today. There were no comments or questions asked to date that require consideration of making changes or edits to the SPIL at this point. There was consensus to bring forth the SPIL for final review and approval during the March meeting. Discussion included presenting a motion for SPIL approval which would allow the need for minor edits. If major changes are required (i.e., direction from the Administration for Community Living) then the SPIL would be revised and presented to the full SILC for reconsideration and approval during the June meeting.

Summer meeting will be held on June 11th. This meeting will include the election of officers and honoring outgoing members.

There was no other business. The Chairperson adjourned the meeting.