

STATEWIDE INDEPENDENT LIVING COUNCIL
Executive Committee Meeting
May 14, 2024
Zoom Meeting/Convened at 8:00 AM

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

Review of Draft Agenda: staff was asked to review the proposed agenda. The following items were discussed. FY2025 CIL Contracts. In response to a question about the Centers for Independent Living (CILs) contracts, Eric agreed to provide more information about the contracts with the CILs to include Part B funds, Home Modifications and Assistive Devices Program funding and unit goals. 2024-2027 State Plan for Independent Living (SPIL). The SILC will take final action to approve the Chairperson's signature on the SPIL, with the motion noting the Chair is acting on behalf of and at the direction of the SILC. Finalizing the SPIL will also include the signatures of both CIL directors (Matt Cain and Codi Erickson) and Eric Weiss, as the Designated State Entity (DSE). Current State Plan discussion will include reminders of members providing staff an update on activities involved with or attended that pertain to the goals/objectives. The SILC Member Training Plan was revised. Action is needed to finalize the training plan. Election of Officers: Ryan and Matt agreed to add their names to the proposed slate as Ryan/Chairperson and Matt/Vice Chairperson. A proposed slate of officers will be presented at the SILC meeting, and the SILC will also accept nominations during the SILC meeting. Honoring Outgoing Members: Members terming off include Tasha, Syndee, Ronda, and Eric. Matt and Ryan have terms that expire, but both have expressed interest in being re-appointed for a 2nd term. Tasha offered to remain involved if/when information is requested about housing or when other affordable housing topics arise. Staff agreed to review the SILC's current committees to include membership and activities assigned to each committee. SILC member responsibilities seek the participation of each member and serving on at least one committee.

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