

## **SILC Executive Committee Minutes**

March 1, 2019

(via conference call)

MEMBERS PRESENT: Craig Eschenbaum, Sarah Rush, and Alan Adel; OTHERS PRESENT: Eric Weiss, DSE Director and Shelly Pfaff, SILC Staff.

The meeting came to order at 1:35 PM under Craig's leadership.

The main focus of the meeting was to finalize a "proposed agenda" for the April 3<sup>rd</sup> meeting to be held in Rapid City.

Craig asked if everyone had received the "draft" agenda and had an opportunity to review it. He asked if there were any changes needed to the document. Alan raised a question as to whether the ILC report would include reporting on the new Tribal CIL. This led to a more comprehensive dialogue on how ACL views centers for independent living in the state. They recognize an ILC North, ILC South and ILC Tribal, so it might be important that the SILC do likewise. It was also discussed about how our State Plan references the network of centers, and again we need to be consistent in the language we use. After some lengthy conversation, the agenda was changed to list the three ILC references, as identified by ACL on the agenda.

Craig then asked about any other agenda items needing attention at this time. Sarah brought forward the Election of Officers. Shelly indicated the terms of existing officers and who would be continuing or had potential to continue, if re-appointed. Craig volunteered to have his name brought forward as a nomination for chairperson, Alan volunteered to have his name brought forward as a nomination for vice chairperson, pending his re-appointment, and Shelly was directed to contact Mark about his interest in having his name brought forward as a member-at-large. Sarah will be ending her second three-year term, and thus will not be eligible for continued service on the SILC without a break in service. At the time of the election at the meeting, nominations will be sought from the floor in addition to any brought forward, per Robert's Rules of Order.

As a result of the conversation about election of officers, some questions were asked about how vacancies are filled on the SILC. Staff explained how

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nominations are solicited statewide on an annual basis. That process will soon be starting; all submitted nominations, as well as the names of existing members eligible for re-appointment, will be forwarded to the Governor for her consideration and action.

Hearing no other business, the meeting concluded at approximately 2:20 PM. Craig thanked everyone for their participation.