

## **HANDOUT #1**

### **AGENDA**

**State Independent Living Council (SILC)  
Quarterly Business Meeting  
April 17 & 18, 2025 -- 9:30 a.m. – 4:30 p.m. MDT  
ASL Provided**

**Physical Location:**

Holiday Inn Express and Suites Boise Airport  
3050 S. Shoshone, Boise, ID 83705

### **April 17 AGENDA**

<b>9:30 a.m. MDT</b>	<b>Call to Order and Introductions</b> Purpose: Establish a quorum, Introductions Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"> <li>• Member, staff and visitor introductions</li> <li>• Review meeting process (one speaker at a time, try to speak in an even pace for ASL interpreters, wait to be recognized by the chair AND get a microphone, bathroom locations, breaks, etc.)</li> </ul>
<b>9:50 a.m. MDT</b>	<b>Approval of Minutes and Perfection of Agenda</b> Purpose: Ensure Understanding Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"> <li>• Perfect the Agenda (Handout #1)</li> <li>• Review and Approve Minutes from January 17, 2025 <b>(Decision)</b> (Handout #2)</li> </ul>
<b>10:00 a.m. MDT</b>	<b>January Meeting Evaluations</b> Purpose: Feedback and Information Facilitator: Shiloh Blackburn, Membership and Outreach Chair
	<ul style="list-style-type: none"> <li>• Handout provided (Handout #3)</li> </ul>

	<ul style="list-style-type: none"> <li>• Discuss when and how to participate in the meeting.</li> </ul>
<b>10:30 a.m. MDT</b>	<b>Program Updates</b> Purpose: Information Facilitator: Jami Davis, SILC Program Specialist
	<ul style="list-style-type: none"> <li>• ABLE &amp; Financial Literacy</li> <li>• Emergency preparedness groups &amp; activities</li> </ul>
<b>10:45 a.m. MDT</b>	<b>Break</b>
<b>11:00 a.m. MDT</b>	<b>Executive/Finance Committee Report</b> Purpose: Information and Decision Making Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"> <li>• Review Budget, Megan Bates, SILC Financial Specialist (Handouts #4 &amp; #5)</li> <li>• Review Executive Committee minutes, Brittany Shipley, SILC Chair (Handout #6)</li> <li>• Development of Individual Training Plans (provide list of trainings needed first year and then ideas for training after that.) (Handout #7)</li> </ul>
<b>12:00 p.m. MDT</b>	<b>Working Lunch</b> Casual interaction and peer support among Council members and staff to discuss disability issues, IL and regional concerns
<b>1:00 p.m. MDT</b>	<b>Council Photos</b>
<b>1:30 p.m. MDT</b>	<b>Executive Director Report</b> Purpose: Information and Decision Making (Handout #8) Facilitator: Mel Leviton, Executive Director
	<ul style="list-style-type: none"> <li>• Quarterly updates and activities</li> <li>• Ongoing projects</li> </ul>
<b>2:30 p.m. MDT</b>	<b>Break</b>

<b>2:45 p.m. MDT</b>	<b>SILC Congress Reports</b> <ul style="list-style-type: none"> <li>• Justyne Collins</li> <li>• Sherri Boelter (written report, Handout #9)</li> </ul>
<b>3:00 p.m. MDT</b>	<b>Member Updates</b> Purpose: learning about training opportunities and each other <ul style="list-style-type: none"> <li>• Members sharing updates including trainings, workshops and events they have recently attended</li> </ul>
<b>3:30 p.m. MDT</b>	<b>Motion for Executive Session (Decision)</b> Consider personnel matters [Idaho Code § 74-206(1)(a) & (b)] <ul style="list-style-type: none"> <li>• Vote by roll call</li> <li>• SILC staff and ex-officio members are excused</li> </ul>
<b>3:40 p.m. MDT</b>	<b>Executive Session</b> (voting members only) Purpose: Consider personnel matters [Idaho Code § 74-206(1)(a) & (b)] Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"> <li>• Establish a quorum, listing attendees by full name</li> <li>• Identify who will record meeting minutes</li> <li>• Executive Director Evaluation</li> <li>• Review and discuss Council member evaluations of the SILC Executive Director</li> </ul>
<b>4:10 p.m. MDT</b>	<b>Adjourn Executive Session</b>
<b>4:15 p.m. MDT</b>	<b>Executive Session Report</b> Purpose: Information and Decision Making Facilitator: Brittany Shipley
	<ul style="list-style-type: none"> <li>• High level review of evaluation for the Executive Director</li> <li>• Motion for final evaluation summary and recommendation to the Governor's office</li> <li>• Discussion</li> <li>• Vote by roll call <b>(Decision)</b></li> </ul>
<b>4:30 p.m. MDT</b>	<b>Adjourn</b>

**State Independent Living Council (SILC)  
Quarterly Business Meeting  
April 18, 2025 -- 9:30 a.m. – 4:30 p.m. MDT  
ASL Provided**

**Physical Location:**

Holiday Inn Express and Suites Boise Airport  
3050 S. Shoshone, Boise, ID 83705

**April 18 AGENDA**

<b>9:30 a.m. MDT</b>	<b>Call to Order and Introductions</b> Purpose: Establish a quorum, introduce members, staff and visitors Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"><li>• Member, staff and visitor introductions</li></ul>
<b>9:40 a.m. MDT</b>	<b>Committee Reports</b> <ul style="list-style-type: none"><li>• Membership &amp; Outreach Committee, Shiloh Blackburn, Chair</li><li>• Policy Committee, Tara Rowe, Chair</li><li>• Planning Committee, Erik Kimes, Chair</li></ul>
<b>10:40 a.m. MDT</b>	<b>Break</b>
<b>10:55 a.m. MDT</b>	<b>Medicaid Dual Coverage</b> Facilitator: Brittany Shipley, SILC Chair Presenters: Keith Mason, United Healthcare Yvette Saiz Primero, Molina Healthcare
<b>12:00 p.m. MDT</b>	<b>Working Lunch</b> Council members are encouraged to eat with and get to know fellow planning committee workgroup members, IF able.

<b>1:00 p.m. MDT</b>	<b>Emergency Preparedness Training</b> Facilitator: Stephanie Kurko
<b>2:30 p.m. MDT</b>	<b>Break</b>
<b>2:45 p.m. MDT</b>	<b>Housing Panel</b> <b>Intermountain Fair Housing – Zoe Ann Olson</b> <b>Boise City/Ada County Housing – Deanna Watson</b> <b>Idaho Housing and Finance – Erin Anderson</b>
<b>3:45 p.m. MDT</b>	<b>Other business</b> Facilitator: Brittany Shipley, SILC Chair <ul style="list-style-type: none"> <li>• Are there any questions regarding the Individual Training Plans</li> <li>• Does anyone need contact information for today's training sessions</li> </ul>
<b>4:10 p.m. MDT</b>	<b>Complete Meeting evaluation (Handout #10) and travel documents. Be sure to give Janey your Training Plan.</b> Facilitator: Janey Bruesch
<b>4:30 p.m. MDT</b>	<b>Adjourn</b>