



Shiloh Blackburn, SILC Chair
Mel Leviton, SILC Executive Director

AGENDA
State Independent Living Council (SILC)
Quarterly Business Meeting
October 5 & 6, 2023 -- 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

October 5 AGENDA

9:30 a.m. MDT	Call to Order and Introductions Purpose: Establish a quorum, Introductions Facilitator: Shiloh Blackburn, SILC Chair
	<ul style="list-style-type: none">• Member, staff and visitor introductions• 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.)
9:50 a.m. MDT	Approval of Minutes and Perfection of Agenda Purpose: Ensure Understanding Facilitator: Shiloh Blackburn, SILC Chair
	<ul style="list-style-type: none">• Perfect the Agenda• Review and Approve Minutes from July 14, 2023 (Decision)
10:00 a.m. MDT	July Meeting Evaluations Purpose: Feedback and Information Facilitator: Tara Adams, Membership and Outreach Chair
	<ul style="list-style-type: none">• Handout provided
10:15 a.m. MDT	Executive Director Report Purpose: Information and Decision Making Facilitator: Mel Leviton, Executive Director
	<ul style="list-style-type: none">• Quarterly updates and activities• Ongoing projects
10:30 a.m. MDT	Break

10:45 a.m. MDT	Program Updates Purpose: Information Facilitator: Jami Davis, SILC Program Specialist
	<ul style="list-style-type: none"> • ABLE & Financial Literacy • Emergency preparedness groups & activities
10:55 a.m. MDT	Executive/Finance Committee Report Purpose: Information and Decision Making Facilitator: Shiloh Blackburn, SILC Chair
	<ul style="list-style-type: none"> • Review Budget, Megan Bates, SILC Financial Specialist • Review Executive Committee minutes, Shiloh Blackburn, SILC Chair • Financial Discussion, Shiloh Blackburn, SILC Chair • Nominations for Council Chair and Vice-chair
12:10 p.m. MDT	Report on Meeting Space and Locations Purpose: Information Facilitator: Janey Bruesch
	<ul style="list-style-type: none"> • Handout Provided
12:15 p.m. MDT	Working Lunch <ul style="list-style-type: none"> • Casual interaction and peer support among Council members and staff to discuss disability issues, IL and regional concerns
1:15 p.m. MDT	Council Photos
1:45 p.m. MDT	Council Orientation Purpose: Familiarize new and existing Council members with the history of IL in Idaho and the disability rights movement Facilitators, Mel Leviton, SILC Executive Director and the Executive Committee
3:15 p.m. MDT	Break
3:30 p.m. MDT	Council Orientation Continued
4:30 p.m. MDT	Adjourn

State Independent Living Council (SILC)
Quarterly Business Meeting
October 6, 2023 -- 9:30 a.m. – 4:30 p.m. MDT
ASL Provided

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Holiday Inn Express and Suites Boise Airport
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October 6 AGENDA

9:30 a.m. MDT	Call to Order and Introductions Purpose: Establish a quorum, introduce members, staff and visitors Facilitator: Shiloh Blackburn, SILC Chair
	<ul style="list-style-type: none"> • Member, staff and visitor introductions
9:40 a.m. MDT	Legislative Panel Discussion Purpose: Learn about working with legislators Facilitator: Shiloh Blackburn, SILC Chair
10:40 a.m. MDT	Break
10:55 a.m.	Committee Sessions Membership and Outreach Committee – Lemhi Room Policy Committee – Lobby/Breakfast Area Planning Committee – Conference Room Purpose: Collaboration, strategy, decision making Facilitator: Committee Chairs *If your committee wraps up early, please join another committee meeting to listen and learn about what they do.
12:15 p.m. MDT	Working Lunch Casual interaction and peer support among Council members and staff to discuss disability issues, IL and regional concerns.
1:15 a.m. MDT	Membership and Outreach Committee Report Purpose: Information and Decision Making Facilitator: Tara Adams, Membership and Outreach Chair
	<ul style="list-style-type: none"> • Open positions and target groups • Outreach strategies

1:30 p.m. MDT	Policy Committee Report Purpose: Information and Decision Making Facilitator: Brittany Shipley, Policy Chair
	<ul style="list-style-type: none"> • Planning for upcoming Legislative session • Update on revising/updating SILC Policies
2:15 p.m. MDT	Planning Committee Report Purpose: Information and Decision Making Facilitator: Erik Kimes, Planning Co-chair
	<ul style="list-style-type: none"> • Quarterly SPIL survey report • Transition to SPIL planning
2:45 p.m. MDT	Break
3:00 p.m. MDT	SPIL Planning Purpose: Identifying 2023-2026 SPIL Goals Facilitator: Mel Leviton & SPIL planning committee
	<ul style="list-style-type: none"> • Recommendations from the IL Network (CILs, SILC & ICBVI) • Brief review of funds associated with the plan (Title VII, Part B) and funding allocations • Clarify the SILC's role in the plan • Discuss the value of current goals • Discuss potential Network identified objectives and activities
4:15 p.m. MDT	Other business Facilitator: Shiloh Blackburn
4:30 p.m. MDT	Adjourn

**PLEASE - Complete evaluations and leave with your Blue folder
See Janey Bruesch to complete travel documents**