



Idaho State Independent Living Council

Shiloh Blackburn, SILC Chair
Mel Leviton, SILC Executive Director

STATE INDEPENDENT LIVING COUNCIL (SILC)
Executive Committee Meeting -- Thursday, December 14th, 2023
12:00 – 1:30 p.m. MST (11:00 a.m. – 12:30 p.m. PST)
Zoom Meeting -- ASL Provided

AGENDA

- 12:00 p.m.** Call to order, introductions, establish a quorum - Shiloh Blackburn
- 12:05 p.m.** Review and Approve September Executive Committee Meeting Minutes
(Decision) - Shiloh Blackburn
- 12:10 p.m.** Review October meeting evaluations for highlights, i.e.: "we should do more x" or "not do this again" – Tara Adams
- You may wish to consider changing how mtg evaluations are reviewed during the Council meeting
- 12:20 p.m.** Review DRAFT October Council meeting minutes – Shiloh Blackburn
- 12:30 p.m.** Review updates to Council membership
- 12:40 p.m.** Review applications for SILC Congress **(Decision)** – Shiloh Blackburn
- 12:50 p.m.** 2025-27 SPIL update – Mel Leviton
- 12:55 p.m.** Finalize SILC agenda for January 19th Council meeting via Zoom – Shiloh Blackburn
- Training idea: The SILC is a governing Council. How do we review our progress on the SPIL through quarterly surveys?
 - Look at the guidebook for Council members from ILRU
 - Other ideas
- 1:10 p.m.** Draft agendas for Committee meetings – Shiloh Blackburn
- Membership and Outreach
 - Planning
 - Policy – Note we need a policy for guests to speak at council meetings
- 1:20 p.m.** Other business – Shiloh Blackburn
- 1:25 p.m.** Set March Executive Committee Meeting date – Shiloh Blackburn
- 1:30 p.m.** Adjourn