



Brittany Shipley, SILC Chair  
Mel Leviton, SILC Executive Director

## HANDOUT #1

### AGENDA

#### STATE INDEPENDENT LIVING COUNCIL (SILC)

##### Executive Committee Meeting

##### Friday, September 13, 2024

##### 12:00 – 1:45 p.m. Mountain Daylight Time (11:00 a.m. – 12:45 p.m. PDT)

##### Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84981828691?pwd=iizuZb3TthgBmqpsIBZrzMMdBaggWp.1>

Meeting ID: 849 8182 8691

Passcode: 662176

One tap mobile

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- +1 253 205 0468 US
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- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
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# AGENDA

Host site: SILC Office

120 S. Cole Rd. Boise, ID 83709

To request meeting accommodations, please contact the SILC: 208-334-3800 at least ten (10) days in advance.

- 12:00 p.m.** Call to order, introduction – Establish a quorum, Brittany Shipley
- 12:05 p.m.** Review and Approve June Executive Committee Meeting Minutes (**Decision**), Brittany Shipley (Handout #2)
- 12:10 p.m.** Review July meeting evaluations, Shiloh Blackburn (Handout #3)
- 12:20 p.m.** Review DRAFT July Council meeting minutes, Brittany Shipley (Handout #4)
- 12:30 p.m.** Topics for discussion and potential addition or changes to the October quarterly meeting agenda
- Mentoring for new members
  - Orientation and training plans for new members
  - Committee meetings outside of quarterly business meetings
    - Limits participation in other committees
      - Could have meetings the afternoon/evening before or morning before the business meeting with a later start to the full meeting
      - Could have virtual meetings with set dates as some committees have recently done.
- 1:00 p.m.** Finalize agenda for 2-day Council meeting October 17-18, Brittany Shipley (Handout #5)
- Review start/stop times for each item on the agenda
  - Training updates
- Topics and number of votes received during July Council meeting:
- Idaho State Parks and Recreation presentation – 8
  - The Ins and Outs of Policy Work – 7
  - Services Available for Dual Diagnoses – 6
  - Cost of Privilege activity – 6
  - Advocacy activity – 5
- 1:30 p.m.** Review/Finalize Agendas for Quarterly Committee Meetings – Brittany Shipley
- Membership and Outreach Committee (Handout #6)
  - Planning Committee (Handout #7)
  - Policy Committee (Handout #8)
- 1:40 p.m.** Other Business

# AGENDA

**1:55 p.m.** Set December Executive Committee Meeting Date, Brittany Shipley

**2:00 p.m.** Adjourn