



Idaho State Independent Living Council

Brittany Shipley, SILC Chair
Mel Leviton, SILC Executive Director

HANDOUT #1

State Independent Living Council (SILC)

Quarterly Business Meeting

Agenda - January 17, 2025

10:30 a.m. – 1:30 p.m. MST (9:30 a.m. – 12:30 p.m. PST)

Zoom Meeting

ASL & Zoom Captioning will be provided

AGENDA

<p>10:30 a.m. MST 9:30 a.m. PST</p>	<p>Call to Order and Introductions Purpose: Establish a quorum and meeting housekeeping Facilitator: Brittany Shipley, SILC Chair</p>
	<ul style="list-style-type: none"> • Member, staff and visitor introductions • Review virtual meeting process (one speaker at a time, try to speak in an even pace for ASL interpreters)
<p>10:40 a.m. MST 9:40 a.m. PST</p>	<p>Approval of Minutes and Perfection of Agenda Purpose: Ensure Understanding (quorum required) Facilitator: Brittany Shipley, SILC Chair</p>
	<ul style="list-style-type: none"> • Perfect the Agenda – Handout #1 • Review and Approve Minutes from October 17-18, 2024 (Decision) Handout #2
<p>10:45 a.m. MST 9:45 a.m. PST</p>	<p>October Meeting Evaluations Purpose: Feedback and Information Facilitator: Shiloh Blackburn, Membership and Outreach Committee Chair</p>
	<ul style="list-style-type: none"> • Committee chair will briefly review highlights Handout #3

SILC QUARTERLY BUSINESS MEETING

<p>10:55 a.m. MST 9:55 a.m. PST</p>	<p>Executive Director Report Purpose: Information and Decision Making (quorum required) Handout #4 Facilitator: Mel Leviton, Executive Director</p>
	<ul style="list-style-type: none"> • Update/Review 2024 Annual Program Progress Report (PPR) for signature of the Chair. Note: submission deadline extended to March 31 due to federal contracting delay. (Decision) • Disability Awareness Day (DAD) at the Capital February 5, 2025 • 2025 Agency/Governor’s Budget Request The SILC budget went before the Joint Finance and Appropriations Committee (JFAC) – January 15th Handout #5 • Quick review – Do’s and Don’ts of speaking before the legislature as a SILC member
<p>11:40 a.m. MST 10:40 a.m. PST</p>	<p>Executive/Finance Committee Report Purpose: Information and Decision Making (quorum required) Facilitator: Brittany Shipley, SILC Chair</p>
	<ul style="list-style-type: none"> • Review Budget, Megan Bates, SILC Financial Specialist - Handouts #6 & #7 • Executive Committee Report, Brittany Shipley, SILC Chair (Summary of Executive Committee meeting in December 2024) Handout #8 • Brief review of the 2024 Audit, Brittany Shipley, SILC Chair Handout #9 • Potential legislation impacting the disability community - request Council approval to monitor and testify as needed to educate policy

SILC QUARTERLY BUSINESS MEETING

	makers on impact of legislation on the community (Decision)
12:10 p.m. MST 11:10 a.m. PST	Break
12:25 p.m. MST 11:25 a.m. PST	SILC Chair and Vice-Chair Elections Purpose: Decision Making (quorum required) Facilitators: Janey Bruesch & Jami Davis
	<ul style="list-style-type: none"> • Chair Nomination: Brittany Shipley • Vice-chair Nominations: Tara Rowe, Sherri Boelter <p>New chair will form executive committee</p>
12:35 p.m. MST 11:35 a.m. PST	Membership/Outreach Committee Report Facilitator: Shiloh Blackburn, Membership and Outreach Committee Chair <ul style="list-style-type: none"> • Review nominations, if any (Decision) • Open positions and target groups • Outreach opportunities • Next Membership Committee meeting will be on Thursday, March 6, 2025 from 2 p.m. to 3 p.m. Mountain time (1 p.m. to 2 p.m. Pacific time) via Zoom.
12:45 p.m. MST 11:45 a.m. PST	Policy Committee Report Facilitator: Tara Rowe, Policy Chair
	<ul style="list-style-type: none"> • Review potential state rules and legislation for possible comment (Decision) Handout #10 • Next Policy Committee meeting will be on Tuesday, January 21, 2025, from 1 p.m. to 2 p.m. Mountain time (12:00 p.m. to 1:00 p.m. Pacific time) via Zoom

SILC QUARTERLY BUSINESS MEETING

12:55 p.m. MST 11:55 a.m. PST	Planning Committee Report Facilitator: Erik Kimes & Michael Lefevor, Planning Co-chairs
	<ul style="list-style-type: none">• First Quarter SPIL Report Handouts #11 & #12• Next Planning Committee meeting will be Monday, April 7, 2025, 2:00 p.m. to 3:30 p.m. Mountain time (1:00 p.m. to 2:30 p.m. Pacific time) via Zoom• Next Assessment Workgroup meeting will be Friday, January 24, 2025, from 11 a.m. to 1 p.m. Mountain time (10 a.m. to 12:00 p.m. Pacific time) via Zoom
1:20 p.m. MST 12:20 p.m. PST	Other Business
1:30 p.m. MST 12:30 p.m. PST	Adjourn