

HANDOUT #1

AGENDA
STATE INDEPENDENT LIVING COUNCIL (SILC)
Executive Committee Meeting
Friday, December 12, 2025
12:00 – 1:30 p.m. Mountain Daylight Time
(11:00 a.m. – 12:30 p.m. PDT)
Zoom Meeting

- 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 and Approve September Executive Committee Meeting Minutes **(Decision)**, Brittany Shipley (Handout #3)
- 12:15 p.m.** Review July meeting evaluations, Sherri Boelter (Handout #4)
- 12:20 p.m.** Review DRAFT October Council meeting minutes, Brittany Shipley (Handout #5)
- 12:25 p.m.** SILC Congress 2026, **(Decision)**, Brittany Shipley (Handout #6)
- 12:30 p.m.** Finalize agenda for Council meeting via Zoom January 16, 2026, **(Decision)**, Brittany Shipley, (Handout #7)
- 1:00 p.m.** Training - ILT & TA SILC 101 Training, **(Decision)** Mel Leviton
- Do we want to try to set it up for after the January Council meeting?
- 1:10 p.m.** Planning Committee/Assessment Updates – Review timeline, Erik Kimes/Mel Leviton
- 1:25 p.m.** Other Business
- 1:27 p.m.** Set March Executive Committee Meeting Date, Brittany Shipley
- 1:30 p.m.** Adjourn