



Idaho State Independent Living Council

Brittany Shipley, SILC Chair
Mel Leviton, SILC Executive Director

HANDOUT #1

Agenda

State Independent Living Council (SILC)

Quarterly Business Meeting

Agenda - January 16, 2026

10:00 a.m. – 1:00 p.m. MST (9:00 a.m. – 12:00 p.m. PST)

Zoom Meeting

ASL & Zoom Captioning will be provided

AGENDA

10:00 a.m. MST 9:00 a.m. PST	Call to Order and Introductions Purpose: Establish a quorum and meeting housekeeping Facilitator: Brittany Shipley, SILC Chair
	<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)
10:10 a.m. MST 9:10 a.m. PST	Approval of Minutes and Perfection of Agenda Purpose: Ensure Understanding (quorum required) Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none">• Perfect the Agenda – Handout #1• Review and Approve Minutes from October 23-24, 2025 (Decision) Handout #2
10:15 a.m. MST 9:15 a.m. PST	October Meeting Evaluations Purpose: Feedback and Information Facilitator: Sherri Boelter, Membership and Outreach Committee Chair

SILC QUARTERLY BUSINESS MEETING

	<ul style="list-style-type: none"> • Committee chair will briefly review highlights Handout #3
10:30 a.m. MST 9:30 a.m. PST	FY 2025 Audit Report Purpose: Information and Decision Making (quorum required) Facilitator: Brittany Shipley with Jordan Zwygart, Auditor
11:00 a.m. MST 10:00 a.m. PST	Executive Director Report Purpose: Information and Decision Making (quorum required) Handout #4 Facilitator: Mel Leviton, Executive Director
	<ul style="list-style-type: none"> • Update/Review 2025 Annual Program Progress Report (PPR) • Disability Awareness Day (DAD) at the Capital February 4, 2026 • State and Federal budget updates, including the 2027 Agency/Governor’s Budget Request • Quick review – Do’s and Don’ts of speaking before the legislature as a SILC member
11:40 a.m. MST 10:40 a.m. PST	Executive/Finance Committee Report Purpose: Information and Decision Making (quorum required) Facilitator: Brittany Shipley, SILC Chair
	<ul style="list-style-type: none"> • Review Budget, Megan Bates, SILC Financial Specialist - Handout #5 • Executive Committee Report, Brittany Shipley, SILC Chair (Summary of Executive Committee meeting in December 2025) Handout #6 • Potential legislation impacting the disability community - request Council approval to

SILC QUARTERLY BUSINESS MEETING

	<p>monitor and testify as needed to educate policy makers on impact of legislation on the community (Decision)</p> <ul style="list-style-type: none"> Update - IL & ITA SILC 101 Training for new members and a refresher
<p>12:00 p.m. MST 11:00 a.m. PST</p>	<p>Break</p>
<p>12:15 p.m. MST 11:15 a.m. PST</p>	<p>SILC Chair and Vice-Chair Elections Purpose: Decision Making (quorum required) Facilitators: Janey Bruesch & Jami Davis</p>
	<ul style="list-style-type: none"> Chair Nomination: Tara Rowe Vice-chair Nominations: Anhora Snodgrass, Justyne Collins (tentative) The new chair will appoint Executive committee members and committee chairpersons
<p>12:35 p.m. MST 11:35 a.m. PST</p>	<p>Membership/Outreach Committee Report Facilitator: Sherri Boelter, Membership and Outreach Committee Chair</p> <ul style="list-style-type: none"> Review nominations, if any (Decision) Open positions and target groups Outreach opportunities Next Membership Committee meeting will be March 26, 2026, 11:00 a.m. to 12:00 p.m. Mountain time (10:00 a.m. to 11:00 a.m. Pacific time) via Zoom.
<p>12:45 p.m. MST 11:45 a.m. PST</p>	<p>Policy Committee Report Facilitator: Tara Rowe, Policy Chair</p>
	<ul style="list-style-type: none"> Update

SILC QUARTERLY BUSINESS MEETING

	<ul style="list-style-type: none"> • Next Policy Committee meeting will be on Tuesday, February 11, 2026, from 1 p.m. to 2 p.m. Mountain time (12:00 p.m. to 1:00 p.m. Pacific time) via Zoom
1:00 p.m. MST 12:00 p.m. PST	Planning Committee Report Facilitator: Erik Kimes, Planning Chair
	<ul style="list-style-type: none"> • First Quarter, year 2 SPIL Report Handouts #7 & #8 • Assessment updates – Review timeline tasks (Handout #9) • Next Planning & Assessment Committee meeting will be Wednesday, January 21, 2026, 12:30 p.m. to 1:30 p.m. Mountain time (11:30 a.m. to 12:30 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