



Tara Rowe, SILC Chair
 Mel Leviton, SILC Executive Director

HANDOUT #1
AGENDA
State Independent Living Council (SILC)
Quarterly Business Meeting
April 16 & 17, 2026 -- 9:00 a.m. – 4:30 p.m. MDT
ASL Provided

Physical Location:

Holiday Inn Express and Suites Boise Airport
 3050 S. Shoshone, Boise, ID 83705

April 16 AGENDA

9:00 a.m. MDT	<p>Call to Order and Introductions Purpose: Establish a quorum, Introductions Facilitator: Tara Rowe, SILC Chair</p>
	<ul style="list-style-type: none"> • Member, staff and visitor introductions • Review meeting process (one speaker at a time, try to speak in an even pace for ASL interpreters, wait to be recognized by the chair AND get a microphone, bathroom locations, breaks, etc.)
9:15 a.m. MDT	<p>Approval of Minutes and Perfection of Agenda Purpose: Ensure Understanding Facilitator: Tara Rowe, SILC Chair</p>
	<ul style="list-style-type: none"> • Perfect the Agenda (Handout #1) • Review and Approve Minutes from January 16, 2026 (Decision) (Handout #2)
9:25 a.m. MDT	<p>January Meeting Evaluations Purpose: Feedback and Information Facilitator: Sherri Boelter, Membership and Outreach Chair</p>
	<ul style="list-style-type: none"> • Handout provided (Handout #3)

9:35 a.m. MDT	Program Updates Purpose: Information Facilitator: Jami Davis, SILC Program Specialist
	<ul style="list-style-type: none"> • ABLÉ & Financial Literacy • Emergency preparedness groups & activities • Gratitude Exercise
10:30 a.m. MDT	Break
10:45 a.m. MDT	Executive/Finance Committee Report Purpose: Information and Decision Making Facilitator: Tara Rowe, SILC Chair
	<ul style="list-style-type: none"> • Review Budget, Megan Bates, SILC Financial Specialist (Handout #4) • Discuss potential transfer of funds July 1 to cover emergency preparedness activities in SFY27, Tara Rowe, SILC Chair, Mel Leviton, SILC Executive Director, Megan Bates, SILC Financial Specialist (Decision) • Review Executive Committee minutes, Tara Rowe, SILC Chair (Handout #5)
11:45 a.m. MDT	Training Plans for April 1, 2026 through March 31, 2027 Facilitator: Tara Rowe, SILC Chair <ul style="list-style-type: none"> • Council members will complete a new training plan, sign and return it to Janey prior to the end of the Council meeting on Friday (Handout #6)
12:00 p.m. MDT	Working Lunch Casual interaction and peer support among Council members and staff to discuss disability issues, training plans, IL and regional concerns and meet with fellow committee members
1:00 p.m. MDT	Council Photos
1:30 p.m. MDT	Executive Director Report

	<p>Purpose: Information and Decision Making (Handout #7) Facilitator: Mel Leviton, Executive Director</p>
	<ul style="list-style-type: none"> • Quarterly updates and activities • Ongoing projects
2:30 p.m. MDT	<p>SILC Congress Reports</p> <ul style="list-style-type: none"> • Justyne Collins • Jami Davis • Mel Leviton
2:40 p.m. MDT	Break
2:55 p.m. MDT	<p>Member Updates Purpose: learning about training opportunities and each other</p> <ul style="list-style-type: none"> • Members sharing updates including trainings, workshops and events they have recently attended
3:20 p.m. MDT	Public Comment Opportunity
3:30 p.m. MDT	<p>Motion for Executive Session (Decision) Consider personnel matters [Idaho Code § 74-206(1)(a) & (b)]</p> <ul style="list-style-type: none"> • Vote by roll call • SILC staff, ex-officio members and the public are excused
3:40 p.m. MDT	<p>Executive Session (voting members only) Purpose: Consider personnel matters [Idaho Code § 74-206(1)(a) & (b)] Facilitator: Tara Rowe, SILC Chair</p>
	<ul style="list-style-type: none"> • Establish a quorum, listing attendees by full name • Identify who will record meeting minutes • Executive Director Evaluation • Review and discuss Council member evaluations of the SILC Executive Director
4:10 p.m. MDT	Adjourn Executive Session

4:15 p.m. MDT	<p>Executive Session Report Purpose: Information and Decision Making Facilitator: Tara Rowe, SILC Chair</p>
	<ul style="list-style-type: none"> • Review of evaluation for the Executive Director • Motion for final evaluation summary and recommendation to the Governor’s office • Discussion • Vote by roll call (Decision)
4:30 p.m. MDT	Adjourn

**State Independent Living Council (SILC)
 Quarterly Business Meeting
 April 17, 2026 – 9:00 a.m. – 4:30 p.m. MDT
 ASL Provided**

Physical Location:

Holiday Inn Express and Suites Boise Airport
 3050 S. Shoshone, Boise, ID 83705

April 17 AGENDA

9:00 a.m. MDT	<p>Call to Order and Introductions Purpose: Establish a quorum, introduce members, staff and visitors Facilitator: Tara Rowe, SILC Chair</p>
	<ul style="list-style-type: none"> • Member, staff and visitor introductions
9:30 a.m. MDT	<p>Training – “Stop the Bleed” Purpose: Training for Council members and staff Facilitator: Jami Davis, Program Specialist and Ada County Paramedics</p>
11:30 a.m. MDT	Break
11:45 a.m. MDT	<p>Membership/Outreach Committee Report Facilitator: Sherri Boelter, Membership and Outreach Committee Chair</p> <ul style="list-style-type: none"> • Review new applications (Decision) • Review and discussion regarding questions asked of potential Council members during interview process (Handout #8) • Open positions and target groups • Outreach opportunities and discussion <p>Next Membership Committee meeting will be Wednesday, June 24, 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>

<p>12:30 p.m. MDT</p>	<p>Working Lunch Casual interaction and peer support among Council members and staff to discuss disability issues, training plans, IL and regional concerns, and meet with fellow committee members</p>
<p>1:30 p.m. MDT</p>	<p>Planning Committee Report Facilitator: Erik Kimes, Planning Chair (Decision)</p> <ul style="list-style-type: none"> • Review second quarter, SPIL reports (Handouts #9 & #10) • Assessment updates – Review timeline tasks and outreach (Handout #11) • Approval of Amendments to SPIL (Handouts #12 & #13) Decision <p>Next Planning & Assessment Committee meeting will be Wednesday, April 29, 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</p>
<p>2:30 p.m. MDT</p>	<p>Break</p>
<p>2:45 p.m. MDT</p>	<p>Policy Committee Report Facilitators: Anhora Snodgrass & Justyne Collins, Policy Co-Chairs</p> <ul style="list-style-type: none"> • Approval of Accommodations Policy (Decision) (Handout #14) • Role of the committee • Other updates – looking at bylaws and SILC statutes in the coming year • Next Policy Committee meeting will be on Tuesday, May 12, 2026, from 1 p.m. to 2 p.m. Mountain time (12:00 p.m. to 1:00 p.m. Pacific time) via Zoom
<p>3:45 p.m. MDT</p>	<p>Gratitude wrap-up</p>

	Facilitator: Jami Davis, SILC program specialist Tara Rowe, SILC Chair
4:00 p.m. MDT	Other business Facilitator: Tara Rowe, SILC Chair
4:10 p.m. MDT	Public Comment Opportunity
4:20 p.m. MDT	Complete meeting evaluation (Handout #15), Hand in Training Plans (Handout #6) and travel documents Facilitator: Janey Bruesch
4:30 p.m. MDT	Adjourn