

HANDOUT #1
State Independent Living Council (SILC)
Quarterly Business Meeting
Agenda – July 17, 2026
10:00 a.m. – 1:00 p.m. MT (9:00 a.m. – 12:00 p.m. PT)
Zoom Meeting
ASL & Zoom Captioning will be provided

AGENDA

10:00 a.m. MT 9:00 a.m. PT	Call to Order and Introductions Purpose: Establish a quorum and meeting housekeeping Facilitator: Tara Rowe, SILC Chair
	• 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. MT 9:10 a.m. PT	Approval of Minutes and Perfection of Agenda Purpose: Ensure Understanding (quorum required) Facilitator: Tara Rowe, SILC Chair
	• Perfect the Agenda – Handout #1 • Review and Approve Minutes from April 16-17, 2026 (Decision) Handout #2
10:15 a.m. MT 9:15 a.m. PT	April Meeting Evaluations Purpose: Feedback and Information Facilitator: Sherri Boelter, Membership and Outreach Committee Chair
	• Committee chair will briefly review highlights Handout #3

SILC QUARTERLY BUSINESS MEETING

10:25 a.m. MT 9:25 a.m. PT	Executive Director Report Purpose: Information and Decision Making (quorum required) Handout #4 Facilitator: Mel Leviton, Executive Director
	• Update on Listening Sessions and assessment survey • Federal and State updates • National partner updates • Operational Updates • Region X Conference
11:10 a.m. MT 10:10 a.m. PT	Executive/Finance Committee Report Purpose: Information and Decision Making (quorum required) Facilitator: Tara Rowe, SILC Chair
	• Review Budget, Megan Bates, SILC Financial Specialist - Handouts #5 • Executive Committee Report, Tara Rowe, SILC Chair (Summary of Executive Committee meeting June 2026) Handout #6 • Select dates for 2027 Council meetings January – 1 day Zoom April – 2 days in person (April 15 & 16, 2027) July - 1 day Zoom October – 2 days in person (October 14 & 15, 2027) (Note: Hotel also has October 21 & 22, 2027 available).
11:30 a.m. MT 10:30 a.m. PT	Program Updates Purpose: Update on ABLE Facilitator: Jami Davis, Program Specialist • ABLE Update

SILC QUARTERLY BUSINESS MEETING

11:40 a.m. MT 10:40 a.m. PT	Break
11:55 a.m. MT 10:55 a.m. PT	Membership/Outreach Committee Report Purpose: Information and Decision Making (quorum required) Facilitator: Sherri Boelter, Membership and Outreach Committee Chair • Review nominations, if any (Decision) • Open positions and target groups • Outreach opportunities • The next Membership and Outreach Committee meeting will be on July 22, 2026, 11:00 a.m. – 12:00 p.m. Mountain time (10:00 a.m. to 11:00 a.m. Pacific time) via Zoom
12:05 p.m. MT 11:05 a.m. PT	Policy Committee Report Purpose: Information and Decision Making (quorum required) Facilitator: Anhora Snodgrass & Justyne Collins, Policy Co-Chairs • Approve amended policy on Membership Recruitment and Nominations (Decision) Handout #7 • The next Policy Committee meeting will be on Tuesday, August 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
12:20 p.m. MT 11:20 a.m. PT	Planning Committee Report Purpose: Information and Decision Making (quorum required) Facilitator: Jeremy Maxand, Planning Committee Chair • Summary of July 1, 2026 committee meeting

SILC QUARTERLY BUSINESS MEETING

	• Review Third Quarter SPIL Reports (Handouts #8 & #9) • The next Planning Committee meeting will be July 22, 2026, from 1:30 p.m. to 2:30 p.m. Mountain time (12:30 p.m. to 1:30 p.m. Pacific time) via Zoom.
12:40 p.m. MT 11:40 a.m. PT	Public Comment Opportunity
12:50 p.m. MT 11:50 a.m. PT	Other Business • Link for the Meeting Evaluation will be emailed to you as soon as the meeting today ends.
1:00 p.m. MT 12:00 p.m. PT	Adjourn