

## **SILC Executive Committee Meeting Minutes January 2, 2013**

Members Present: June Hermanson, Monica Garrahan, Donell Neiss

Staff Present: Peggy Williams

Visitors Present: None

June called the meeting to order at 11:30. The executive committee discussed its role. Over the past few years, the role has changed to being more of a decision making body. We would like to change the role back where the full SILC makes decisions, and the executive committee can frame issues and bring things to the full SILC. We would like the SILC to be a help to centers.

The State Plan for Independent Living is coming up and is due on June 30. The current plan was based on the previous plan and is quite cumbersome. We should be reviewing it every quarter, but that hasn't been happening. Rather than continuing the current plan, we would like to start from scratch. We will review a few plans from other states—Donell will find the names of other states that have good plans, and Peggy will get a copy of those plans for us to review.

At the next meeting we will do an orientation for new members (review for current members). Peggy will update the SILC manual. June will lead the discussion and point out what information is important. The orientation part of the meeting will take about an hour.

Peggy will check to see if we still have SILC brochures.

Also at the meeting we will discuss the committee structure. Some committees have been inactive, and we need to look at streamlining and restructuring the committees.

We also will talk about the IL task forces, and we will encourage SILC members to join these.

Standing items on the agenda are committee reports and reports from the CILs. Rather than have each CIL report on general activities, Peggy will ask each CIL to bring one best practice, success story, activity, problem, etc. to discuss with the SILC. Each CIL's presentation should take less than 5 minutes.

Peggy will send the agenda and relevant handouts to SILC members a week before the meeting. Peggy will also print the handouts for this meeting, but future meetings will not have printed handouts.

Monica will chair the January SILC meeting, and June will facilitate the orientation.

The next executive committee meeting will be February 13 at 11:30 am.

The meeting adjourned at 12:15.