

SILC Executive Committee Teleconference Meeting  
July 10, 2013- 12:00pm

Members in Attendance: June Hermanson, Chairperson and Jim Brown, vice-Chairperson

Member Absent: Donell Neiss

Staff in Attendance: Julie Clay, Peggy Williams and Kathy Brook

## **BUDGET**

Julie reported that the Department does not have funding to assist the SILC with decrease in the funding of the Part C grants due to the sequestration.

June asked if it would take a petition to RSA to equalize Part C distribution so that increases AND decreases are equalized. Julie suggested that the SILC, CILs and the DSU research options of using a different funding formula. The main focus is to study the concept of "Equalization of funding cuts vs. no equalization of increases in funding."

## **NEXT SILC MEETING**

The SILC will have a two hour WebEx meeting on Wednesday, August 14, 2013 at 2pm. The WebEx meeting invitation will include a phone number which SILC members and CIL staff can access the SILC meeting without using a computer. Julie will develop a draft agenda for the

August 14<sup>th</sup> SILC meeting and the SILC Executive Committee will review and finalize the agenda during the next SILC Executive Committee meeting to be held on Wednesday, July 31, 2013 at noon.

## **IL ACTIVITIES**

Julie reported on IL program activities that she worked on: Developing and mailing the SY'14 MYLF, MYTransitions and the General Fund contracts for NCILS, Assurances for all four CILs were mailed to the directors for their signatures, sent materials to Joe Burst for review before the LIFTT site review to take place in Billings on July 17-18, 2013, the progress of the 2012 and 2013 Governor's Reports, the SPIL was completed and submitted on July 1, 2013 and the planning activities for up to three SILC members to attend the Symposium in Great Falls which is scheduled during September 17-18, 2013 at the Hilton Garden Hotel.

Julie will contact SILC members regarding their interest and availability to attend this symposium. June suggested that the agenda, which the symposium facilitator has provided, be sent to SILC members to give them some information on activities that will take place during the symposium.

Peggy Williams asked the SILC Executive Committee to discuss and decide if they would like to have another joint meeting with the VR Council. Discussion regarding the joint meeting and a final decision will take place at the August SILC meeting.

## SILC MEMBER INVOLVEMENT

June feels that “in-person” style meetings are the best to get SILC members involved. Her thoughts are that: it’s too hard to communicate over the phone with someone you have never met.

The meeting was adjourned at 12:45pm