

**SILC Meeting Agenda January 16, 2024, 9am – 4pm**

**January 17, 2024, 9am – 1pm**

**@ ~~Disability Rights Montana~~ VIRTUAL**

**1022 Chestnut St., Helena, MT 59601**



### **MTSILC Mission Statement:**

Promote self-determination and full inclusion of people with disabilities in Montana.

[ZOOM Meeting Link](#)

[Captioning Link January 16th, 2024](#)

[Captioning Link January 17th, 2024](#)

### **Tuesday, January 16th, 2024**

#### **9:00 – 9:15**

- Welcome, Scott Williamson
- Ground rules & roll call
- Introductions of Council, New Member(s), & Public Participants
- Mission Statement
- Approval of November 21, 2023 Meeting Minutes
- Announcements

#### **9:15 – 10:15**

- Budget Presentation- Hannah Stokes

#### **10:15 – 10:30**

- Break

### 10:30 - 11:00

- Update with Chanda Hermanson, Administrator Disability Employment & Transitions Division, DPHHS

### 11:00 – 1:00

- SPIL Introduction and Training- Zoom
  - Paula L. McElwee, *IL-NET National Training and Technical Assistance Center for Independent Living at ILRU*, Director of Technical Assistance and University of Montana Rural Institute and RTC Rural
  - **Please reference: *IL-NET Training Presentation MT January 2024***

### 1:00 – 1:15

- Break

### 1:15 – 2:00

- SPIL Discussion/Planning

### 2:00 – 4:00

- Bylaws – review and potential vote regarding changes
  - Tom Osborn, Procedure/Policy Committee Chair lead discussion
  - **Please reference: *SILC Bylaws with suggested edits***
- Multimedia Discussion
  - **Please reference: *url.Links.PowerPoint.andrecordingLink***
  - **Please reference:**
    - ***Independent Living Council Proposal – 2024***
    - ***MaxSmith.ComScore Data***
    - ***Media Usage Statistics***
    - ***montana\_statewide\_independent\_living\_council-MSILC\_2024\_REV-w\_Social-Proposal (1) \$4K***

## Wednesday, January 17, 2024

### 9:00 – 10:30

- Committee Reports:
  - Verify Committee Members & Meeting times
    - **Please reference: *Committees.11.21.23***
  - Executive
  - SPIL Evaluation

- SPIL Writing
- Olmstead
- Membership
- IL Symposium

**10:30 – 10:45**

- Break

**10:45 – 12:00**

- CIL Reports
- Public Comment

**Meeting adjourned**