

**AGENDA – Feburary 15th 2023**

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| **ATTENDEES** |
| **COUNCIL MEMBERS** | **GUESTS** |
| **Present** |
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| **Absent** |  |
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| **Excused** |  |
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\*Voting Member

**Call to Order 10:00**

**Welcome and Housekeeping**

**INTRODUCTIONS**

* Welcome new members

**SILC business**

* Approval of Agenda
* Approval of August Minutes
* Meeting times of Committee
	+ Membership Third Monday 3:00-4:00
	+ Governance
	+ Finance Second Thursday of the Month 2:30-3:30
	+ Resource Development
	+ Policy Second Thursday of the Month 2:00-2:30
	+ SPIL
	+ Youth Committee First Tuesday of the Month 4:00-5:00
* Electronic Votes
	+ SILC Congress
	+ Evan APRIL Representative

**SILC UPDATES**

* PRR
* SILC Congress
* Electronic Votes
	+ SILC Congress
	+ Evan APRIL Representative
* Resignation
	+ Courtney Walsh

**CIL Updates**

**Partner Updates**

* State Rehabilitation Council
* Division of Vocational Rehabilitation
* Office of Independent Living Services (DSE)
* Health Care Policy and Finance

**lunch 12:00-1:00**

**Public Comment 1:00-1:15**

**Training**

* PPR
* Secretary of State Board Training

**Committee Purpous**

* Purpose, Advising and work connected to the SPIL

**Committee Updates**

* Membership
	+ Report
	+ What Mandatory
* Governance
* Finance
	+ Finance Report
* Resource Development
	+ Report
* Policy
	+ Report
* SPIL
	+ Report
* Youth Committee
	+ Grant report
	+ 2023 YLF

**Closing Thoughts**

**ADJOURN**