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**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**