|  |  |  |
| --- | --- | --- |
| Gold LA State Seal | State of Louisiana  **Office of the Governor**  **Disability Affairs**  **Statewide Independent Living Council** |  |
| **Bobby Jindal**  Governor | **Ellis Roussel**  Executive Director  Disability Affairs  **Sara Spencer**  SILC Program Coordinator |

**Meeting Notice**

There will be a meeting of the Statewide Independent Living Council on Thursday, July 9th, 2015 at the Claiborne Building Colorado Room 1-141 located at 1201 N. 3rd Street, Baton Rouge, LA 70804, (225) 219-9479. Time 9:00 a.m. – 3:00 p.m.

**Agenda**

P.O. BOX 94004 BATON ROUGE, LA 70804 PHONE: (225) 219-7553 FAX: (225) 219-7551 EMAIL: RWILSON@LA.GOV

1. **Introductions**
2. **Approval of Prior Meeting Minutes**
3. **Old Business**
   * + Revised Bylaws Discussion & Vote
     + Executive Committee Nominations & Vote for FY 2015-2016
       1. Chair
       2. Vice Chair
       3. Secretary
       4. Treasurer
       5. Member At Large
4. **Partner Updates** 
   * + GODA (Governor’s Office of Disability Affairs) – Ellis Roussel, Executive Director
     + LRS
     + CILS
       1. Gale Dean, NHILC Director
       2. Mitch Granger, SLIC Director
5. **New Business**
   * + Budget Quarterly Update
       1. Comparison to last fiscal year
       2. Specific budget numbers and vote
     + Membership Search Update
       1. Rashad Bristo (Peter Lambousy)
       2. Eddie Givens (Kandy Baker)
6. **Lunch Break**
7. **New Business (Continued)**
   * + 2017-2019 State Plan
       1. Survey Discussion and vote
       2. SILC Brochures
       3. Press Releases
       4. Youth Member to the Council
       5. Inviting Elected Officials to SILC Meetings
       6. Retreat
8. **Upcoming Events**
   * + Roundup 2015: Game On
     + 2015 Annual Conference on Independent Living
9. **Upcoming SILC Meetings**
   * + Date: October 8th, 2015 Quarterly Meeting

Location: New Orleans, Amerigroup Office

* + - Date: January 14th, 2016 Member Orientation

Location: Baton Rouge, Claiborne Building

* + - Date: January 15th, 2016 Quarterly Meeting

Location: Baton Rouge, Claiborne Building

* + - Date: April 14th , 2015 Quarterly Meeting

Location: Lake Charles, Southwest Louisiana Independence Center

1. **Adjourn**

For additional information or to request accommodations, please contact SILC Program Coordinator, Sara Spencer at (225) 219-9479 or sara.spencer@la.gov.

P.O. BOX 94095 BATON ROUGE, LA 70804 PHONE: (225) 219-9479 FAX: (225) 219-7551 EMAIL: SARA.SPENCER@LA.GOV