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| Gold LA State Seal | State of Louisiana  **Office of the Governor**  **Disability Affairs**  **Statewide Independent Living Council** |  |
| **John Bel Edwards**  Governor | **Bambi Polotzola**  Executive Director  Disability Affairs  **Jessica Lewis, MBA**  SILC Program Director |

**MEETING NOTICE**

**There will be a meeting of the Statewide Independent Living Council on Thursday January 12, 2017 from 1pm-4pm and Friday January 13, 2017 from 9am-12pm at Louisiana Rehabilitation Services Regional Office, 3651 Cedarcrest Avenue, Baton Rouge, LA 70816**

**SPIL GOAL #1: INCREASED OVERALL AWARENESS**

**Objective 1: Individuals with disabilities are informed of IL philosophy and services**

**SPIL GOAL #2: INCREASED PARTICIPATION IN IL INITIATIVES**

**Objective 1: To promote economic stability through employment for individuals with**

**disabilities**

**Objective 2: Supporting disability issues through community outreach or media outlets**

**for systems advocacy**

**SPIL GOAL #3: INNOVATIVE DEVELOPMENT STRATEGIES**

**Objective 1: Ensuring the economic stability of SILC and CILs**

**Objective 2: Utilizing best practices of successful SILCs and CILs**

**SPIL GOAL #4: ENSURE SILC AUTONOMY**

**Objective 1: Establish a freestanding SILC**

**Objective 2: Compliance with Standards and Indicators**

**AGENDA – DAY 1**

**1:00 – 1:20** Call to Order – Gale Dean

Roll Call / Determination of Quorum – Roszella Viltz

Introductions – Members and Guests

Mission Statement – Jaime Duplechine

Approval of Agenda

Approval of Prior Meeting Minutes

Quarterly Budget Update- Steven Nguyen

Director’s Report- Jessica Lewis

**SPIL GOAL# 3: Objective 2: Activity 2: Continue partnering with other CILs and disability-related organizations to foster best practices.**

**1:20 – 2:00** Update from GODA – Bambi Polotzola

Update from LRS – Mark Martin

**SPIL GOAL #1: Objective 1: Activity 1: CILs provide updates at each SILC meeting**

**2:00 – 2:20** Update from @Southwest Louisiana Independence Center (@SLIC) –

Rocky Fuselier

Update from New Horizons Independent Living Center (NHILC) – Gale Dean

**2:20 – 2:35** Break

**SPIL GOAL #1: Objective 1: Activity 2: Ongoing orientation of SILC members through sharing effective resources and services of each Council member**

**2:35 – 2:50** Presentation by Anita Gray - Ms. Wheelchair Louisiana 2013 and National Board of Directors

**2:50 – 3:05** Presentation by RaShad Bristo – Healthy Louisiana, Amerigroup Louisiana

**SPIL GOAL #1: Objective 1: Activity 3: SILC members and SILC Director report on events attended to raise awareness of IL philosophy, programs, initiatives, and Centers for Independent Living**

**3:05 – 3:20** Report on GOLD Awards – Jamar Ennis

**SPIL GOAL #1: Objective 1: Activity 4: SILC Director update on progress made toward SILC website**

**3:20 – 3:25** Update – Jessica Lewis

**SPIL GOAL #1: Objective 1: Activity 5: SILC members provide updates on activities/events occurring in each member’s local community that are opportunities for dissemination of IL philosophy and services**

**3:25 – 3:30** Members provide reports on recent activities/events and provide dates/information about upcoming events (past and future events)

**SPIL GOAL #1: Objective 1: Activity 6: Invitation of post-secondary youth to participate in SILC meeting and their participation**

**3:30 – 3:50** Presentation by Keiara T. Beverly, M. S., CRC

**SPIL GOAL #1: Objective 1: Activity 7: Plans for next annual meeting at a Center for Independent Living**

**3:50 – 3:55** Update – Jessica Lewis

**SPIL GOAL #1: Objective 1: Activity 8: Partnerships with other advocacy groups by including reports from other groups or presentations from other groups**

**3:55 – 4:00** Introduction of new advocacy group by Rocky Fuselier

**4:00** Recess