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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: Individual 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 2**

**9:00 – 9:10** Call to Order

Introductions

**SPIL GOAL #2: Objective 1: Activity 1: SILC Director will attend the LRC meeting and provide information on SILC activities and report back to the SILC information learned at the LRC meeting.**

**9:10 – 9:15** Report from LRC meeting – Jessica Lewis

**SPIL GOAL #2: Objective 1: Activity 2: Report by CILs on Volunteer Income Tax Assistance (VITA) services**

**9:15 – 9:20** Report on VITA – Jay Cochran

**SPIL GOAL #2: Objective 1: Activity 3: Creation of a one page fact sheet advocating for funds for employment supports for individuals with disabilities**

**9:20 – 9:25** Job Fairs Report from Georgette Wallace, LWC by Rosemary Morales

**SPIL GOAL #2: Objective 2: Activity 1: Identify disability issues and organize campaign in favor of individuals with disabilities**

**9:25 – 9:40** Leader: Bambi Polotzola

**SPIL GOAL #2: Objective 2: Activity 2: Advocate for improvement on transportation issues that affect individuals with disabilities**

**9:40 – 10:00** Presentation by Tina Athalone, LA Department of Transportation and Development

**SPIL GOAL #2: Objective 2: Activity 3: Emergency Preparedness – Collaborate with emergency preparedness entities by requesting speakers from various entities**

**10:00 – 10:20** Presentation by Amy Dawson, Emergency Management Disability and Aging Coalition (EMDAC) History of EMDAC

**10:20 – 10:35** Break

**SPIL GOAL #3: Objective 1: Activity 1: Educating legislators regarding CILs and the services they provide while advocating for legislative appropriation of funds**

**10:35 – 10:40** Update by Rocky Fuselier

**SPIL GOAL #3: Objective1: Activity 2: Exploring opportunities for resource development for activities of the SILC and CILs**

**10:40 – 10:45** Update by Roszella Viltz

**SPIL GOAL #3: Objective 1: Activity 3: Sharing information regarding grants and other income sources among the SILC and CILs**

**10:45 – 10:50** Leader:

**SPIL GOAL #3: Objective 2: Activity 1: Participating in webinars, conference calls, and training from national groups**

**10:50 – 11:00** Members report on participation in any recent trainings

**SPIL GOAL #4: Objective 1: Activity 1: Research and ensure compliance of federal regulations**

**11:00 – 11:30** Presentation by Kandy Baker

**SPIL GOAL #4: Objective 1: Activity 2: Formulate Policy and Procedure manual to comply with federal regulations**

**11:30 – 11:35** Update by Roszella Viltz

**SPIL GOAL #4: Objective 1: Activity 3: Create job description for SILC staff**

**11:35 – 11:40** Update by Bambi Polotzola

**SPIL GOAL #4: Objective 1: Activity 4: Review Bylaws to ensure compliance with federal regulations and amend with necessary corrections as needed**

**11:40 – 11:45** Update by Gale Dean

**SPIL GOAL #4: Objective 2: Activity 1: Monitor ongoing updates of SILC standards and indicators**

**SPIL GOAL #4: Objective 2: Activity 2: Prepare for the implementation of standards and indicators through training**

**SPIL GOAL #4: Objective 2: Activity 3: Develop evaluation tool or checklist for reporting standards and indicators**

**11:45 – 11:50** Update by Gale Dean

**11:50 – 12:00** Upcoming SILC meeting dates and locations – Jessica Lewis

Closing Comments

Adjournment