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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 DirectorDisability Affairs**Jessica Lewis, MBA**SILC Executive Director |

**MEETING NOTICE**

**There will be a meeting of the Statewide Independent Living Council on Thursday January 11th , 2017 from 1pm-4pm and Friday January 12TH , 2017 from 9am-12pm at**

**American Red Cross 4655 Sherwood Common Blvd, 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 – 1:30** Call to Order – Roszella Viltz

 Roll Call / Determination of Quorum – Jamie Duplechine

 Introductions – Members and Guests

 Mission Statement - Members

 Approval of Agenda

 Approval of Prior Meeting Minutes

 Director's Report and Interagency Agreement - Jessica Lewis

 Quarterly Budget Update- Jay Cochran

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

**2:00 – 2:30** Update from GODA – Bambi Polotzola

 Update from LRS – Mark Martin

**2:30 - 2:45** Break

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

**2:45 – 3:00** Update from @Southwest Louisiana Independence Center (@SLIC) –

 Mitch Granger

**3:00 – 3:15** Update from New Horizons Independent Living Center (NHILC) – Gale Dean/ Jay Cochran

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

**3:15 – 4:00** -

**4:00** Recess

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**AGENDA – DAY 2**

**9:00 – 9:30** Call to Order

 Introductions

**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**

**9:30 - 9:40**

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

**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**

**9:40 - 9:45** 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 the SILC meeting and their participation**

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

Will be Included in closing remarks by 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**

**9:45 – 10:00**

**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.**

**10:00-10:10** Report from LRC meeting – Jessica Lewis

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

**10:10-10:20 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**

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

**10:20 – 10:30**

**10:30 - 10:45** Break

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

10:45 - 11:10

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

**Addressed in previous meetings**

11:10 - 11:40

**Amy Dawson**

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

**11:40 – 11:50**

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

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

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

**11:50 – 12:00** Members report on participation in any recent trainings

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

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

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

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

**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**

**12:00-12:15** Upcoming SILC meeting dates and locations, including future meeting at CIL -

 Jessica Lewis

 Closing Comments

 Adjournment