**North Carolina Statewide Independent Living Council**January 14, 2016 Meeting Agenda

**Country Suites, Burlington, NC**

1:00 pm Welcome

* Meeting Accessibility Reminders
* Introductions

Board Enrichment Training Ann McDaniels, WVSILC Executive Director

**AGENDA**

 I. 1:00 p.m. Developing the SILC/CIL Partnership

A. SILC Roles

B. CIL Roles

C. The Partnership:

1. Prior to WIOA

2. As Changed by WIOA

 II. 2:15 p.m. Questions & Answers

 III. 2:45 p.m. IL Funding & SILC Resource Plan

A. Sources of Funding Available

B. Resource Development

 IV. 3:15 p.m. SILC Roles

A. As Governor Appointed Council

B. As Non-Profit Board of Directors

 V. 4:30 p.m. Questions & Answers

 VI. 5:00 p.m. Adjourn

**North Carolina Statewide Independent Living Council**January 15, 2016 Meeting Agenda

**Country Suites, Burlington, NC**

## 9:00 am Welcome/Mission/Minutes

Kay Miley, Chair

* Reading of NCSILC Mission/ Keith Greenarch
* Meeting Accessibility Reminders/ Kay Miley
* Welcome and Introductions,Members & Gallery
* Members Absent
* Meeting Agenda Approval
* Minutes of October 15, 2015 Meeting Approval

## 9:45 SPIL Goal 1 Discussion

* Provision of Quality IL Services / Rene Cummins

## 9:55 SPIL Goal 2

* Leadership and Empowerment of IWDs / Youth Leadership Forum Presentation

## 10:25 SPIL Goal 3

* Growth and Improvement of IL Services / Kim Lambert
* Part B Center Update / Helen Pase, Disability Advocates and Resource Center (DARC)

## 10:45 Break

## 11:00 SPIL Goal 4

* Support the Operations of the NCSILC Nonprofit Office / Oshana Watkins & Kimlyn Lambert

## 11:15 SPIL Goal 5

* Promote Community Based Living and Supports / Kay Miley

## 11:30 SPIL Goal 6

* DSUs Provide IL Services / Teresa Staley

## 11:40 CIL Director’s Report

Mark Steele

## 11:45 NCSILC Standing Committee Reports

##  Executive Committee, Kay Miley

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12:00pm Lunch

## 1:00 NCSILC Standing Committee Reports (Continued)

* Finance / Ping Miller
* Policy and Long-Term Planning / Joshua Kaufman
* Membership / Keith Greenarch

## 2:45 DSU Reports

* DVR Independent Living Services / Pamela Lloyd-Ogoke
* DSB Independent Living Services/Patricia Sikes

## 3:05 Ex-officio Updates

* Disability Rights NC / Mercedes Restucha-Klem for Vicki Smith
* NC Council on Developmental Disabilities / Steve Strom
* Division of Services for the Deaf and Hard of Hearing / Janet Withers
* NC Client Assistance Program / John Marens

## 3:45 NCSILC Board Representatives Reports

* State Rehabilitation Council / John Marens

## 4:05 Wrap-up

**Old Business**

**New Business**

**Announcements**

**Public Comment**

## 4:30 Adjourn