# North Carolina Statewide Independent Living Council

# April 24, 2014 Member Training Agenda

**Country Suites, Burlington, NC**

## 1:00 PM 704 Reports: The SILC / CIL Report Cards

 Will Miller, Rene Cummins

## 2:45 Break

## 3:00 Member Resource-Building Projects Wrap-Up

* Review and Roadmap / Gloria Bellamy
* Workgroup Breakout Session

## 4:30 Adjourn

# North Carolina Statewide Independent Living Council

# April 25, 2014 Meeting Agenda

**Country Suites, Burlington, NC**

## 9:00 am Welcome/Mission/Minutes

Keith Greenarch, Chair

* Reading of NCSILC Mission/ Kay Miley
* Meeting Accessibility Reminders/ Keith Greenarch
* Welcome and Introductions,Members & Gallery
* Members Absent
* Meeting Agenda Approval
* Minutes of Meeting January 17, 2014 Approval

## 9:30 Chair’s Report

Keith Greenarch

## 9:40 Executive Director’s Report

Will Miller

## 9:50 Part B Center Update

Disability Advocates and Resource Center, Greenville NC / Rene Cummins for Helen Pase

## 10:00 Vote on SPIL Amendment

A vote to amend SPIL Sec. 3.2 / Rene Cummins

## 10:10 2014 – 2016 SPIL Committee Discussions

* Goal 1: Provision of Quality IL Services / Rene Cummins
* Goal 2: Leadership and Empowerment of IWDs / Sandy McMillan
* Goal 3: Growth and Improvement of IL Services / Sandy Ogburn
* Goal 4: Support the Operations of the NCSILC Nonprofit Office / Sierra Royster
* Goal 5: Promote Community Based Living and Supports / Kay Miley
* Goal 6: DSUs Provide IL Services / Kimlyn Lambert

## 11:10 Break

## 11:20 NCSILC Standing Committee Reports

* Executive / Keith Greenarch
* Finance / Ping Miller, Sandy McMillan
* Vote to amend SPIL budget
* Vote to request contract amendments to reallocate Part B funds

## 12:30 pm Lunch Break

## 1:30 NCSILC Standing Committee Reports (Continued)

* Policy and Long-Term Planning / Joshua Kaufman
* Membership / Sierra Royster
* Vote on Endorsement of New Members

## 2:00 NCSILC Board Representatives Reports

* State Rehabilitation Council / Will Miller
* State Rehab Council for the Blind / Dorothy Frye

## 2:10 Medicaid Long-Term Services and Supports Report

Teresa Staley (SILC representative to Stakeholder Engagement Group)

## 2:15 DSU Director Reports

* DVR Independent Living Services / Mark Steele
* DSB Independent Living Services / Deidre Dockery

## 2:35 CIL Directors Report

Gloria Garton

## 2:50 Ex-officio Updates

* Disability Rights NC / Vicki Smith
* NC Council on Developmental Disabilities / TBA
* Division of Services for the Deaf and Hard of Hearing / Stephanie Johnson
* NC Client Assistance Program / TBA

## 3:30 Wrap-up

**Old Business**

**New Business**

**Announcements**

**Public Comment**

## 3:45 Adjourn

**Next NCSILC Meeting: Friday, July 18**