North Carolina Statewide Independent Living Council

October 24, 2014 Meeting Agenda

City Hotel and Bistro, Greenville, 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 Meeting July 18, 2014 Approval

9:30 Chair's Report
Kay Miley

9:40 Executive Director's Report
Will Miller

9:45 NCSILC Standing Committee Reports

- Executive / Keith Greenarch
  - DR&R request for clarification on definition of "institution" for SPIL Goal 5
- Finance / Ping Miller
- Policy and Long-Term Planning / Joshua Kaufman
  - Vote on adoption of SILC background check policy
- Membership / Sandy Ogburn

10:30 SPIL Goal 1 Discussion

- Provision of Quality IL Services / Rene Cummins

10:40 SPIL Goal 2

- Leadership and Empowerment of IWDs / Joshua Kaufman

10:50 SPIL Goal 3

- Growth and Improvement of IL Services / Sandy Ogburn
- Part B Center Update / Helen Pase, Disability Advocates and Resource Center (DARC)
- CIL Directors Report / Gloria Garton

11:20 SPIL Goal 4

- Support the Operations of the NCSILC Nonprofit Office / Ping Miller

11:30 SPIL Goal 5

- Promote Community Based Living and Supports / Kay Miley

11:40 SPIL Goal 6

- DSUs Provide IL Services / Kimlyn Lambert

11:50 Discussion of Ex Officio Reports

Question and Answer period on written reports provided by ex officio members.

12:20 Wrap-up
Old Business
New Business
Announcements
Public Comment

12:30 Adjourn for lunch at the offices of Disability Advocates and Resource Center (Greenville Part B CIL)!

Next NCSILC Meeting: TBA