# Policy Committee Meeting

# NC SILC 2/6/2014

Present: Will Miller, Keith Greenarch, and Joshua Kaufman

Absent: Mark Steele, Rene Cummins, and Vicky Smith

Meeting convened at 9:06 am

* Sandra Hicks- New SILC Member Orientation; Will and Debbie will review info with her individually
* Thursday trainings - Developing outcomes based SPIL training discussed as a good idea for 2015 or 2016 as we get closer to the next SPIL writing
* 704 Reports presentations for the April meeting to assist the committees in gaining a better understanding of the services offered by the CIL’s and the information they are already collecting on their efforts.
  + Goal – a clearer understanding of 704 reports will assist the SILC groups in our efforts to monitor, review and evaluate
  + 704 presentations from
    - SILC Office – Will
    - Part B center – Helen Pace – Greenville (Keith will contact her)
    - CIL’s – Rene Cummins – Raleigh (Will will contact her)
  + What dollars are being used for
* Keith asked that we continue Gloria’s work on updates to the SILC website
  + Keith will touch base with Gloria to obtain group leader info and contact group leaders
  + There should be discussion on
    - The larger group needs to develop a framework/structure for how this information will be presented on the webpage
    - Individual groups need to organize polishing their info to final form
    - Set a time table for getting the finished product to Debbie to post to the website – Debbie should NOT be expected to do anything but getting the update posted to the website. No proofing, formatting, etc.
  + There had been a discussion of a series of videos like the one Tessa did as well
* Keith, Will and I revisited the idea of combining the NC AT Expo with the Oct. SILC meeting and a visit to the Part B center in Greenville that came up in a recent Executive Committee meeting.
  + Dates for NC AT Expo October 22, 23, 24
  + Dates for SILC meeting October 23 and 24
  + Will is going to send out a request for response to this idea to the Executive Council

Meeting adjourned at 10:02 am

Next Policy Committee teleconference: Thursday, March 6 at 9:00AM

Minutes by Joshua Kaufman