Policy Committee

10/9/14

Present: Joshua Kaufman, Will Miller, Rene Cummins, Keith Greenarch

Absent: Vicky Smith

Meeting convened: 9:05 am

* Revisited discussion of a training from the NC Center for Non-Profits. These trainings are for board members of non-profit organizations.
	+ The group offered ideas of non-profits that might be interested in participating. This list included but was not limited to the CIL’s, Disability Rights NC, Youth Move, Arts Access, etc. There was also mention of touching base with Sandy McMillan she’s a board member of New Voices.
	+ Will brought back information to answer questions from the last Policy Committee meeting. He corresponded with Bridgette Burge (spelling?) such as how many boards needed to be represented, if there was a head count minimum, etc.
	+ Possible dates were discussed; Rene will follow up with the CIL directors to see if the April quarterly meeting would work for them and if there is sufficient support from the CIL Board of Directors.
	+ Will is going to follow up to clarify that Bridgette and the NC Center for Non-Profits is able to come to Burlington for the Thursday Member Enrichment.
* January Member Enrichment
	+ Renewed discussions about a Augmentative Communication training for the January meeting.
	+ Groups the committee thought would be good to include are Bola Desalu from NC Relay about offering a session on speech-to-speech (STS) relay services, an additional person from 711 Relay services with information about non-speech to speech relay, someone from NCATP to cover available assistive technology and lastly someone from the Division of Services for the Deaf and Hard of Hearing to discuss assisted listening devices (ALD’s).
	+ Rene has contact information for someone with the relay system that she is going to forward to Will to assist him in identifying someone to cover relay services that Bola doesn’t typically cover.

Meeting adjourned: 9:35 am