# April 9, 2015 Member Enrichment Agenda

**Country Suites, Burlington, NC**

## 1:00 – 2:15 PM State of the SILC: A Review of Current Issues

Will Miller, NCSILC

## 2:15 – 2:30 PM Break

## 2:30 – 4:30 PM The State Plan Under a Microscope: Review and Discussion of the 2014-16 SPIL

Will Miller and Debbie Hippler, NCSILC

# April 10, 2015 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 January 9, 2015 Meeting Approval

## 9:30 Chair’s Report Kay Miley

## 9:40 Executive Director’s Report Will Miller

## 9:45 SPIL Goal 1 Discussion Provision of Quality IL Services Rene Cummins

## 9:55 SPIL Goal 2 Leadership and Empowerment of IWDs Gloria Bellamy

## 10:05 SPIL Goal 3 Growth and Improvement of IL Services Kim Lambert

* Part B Center Update / Helen Pase, Disability Advocates and Resource Center (DARC)

## 10:30 Break

## 10:40 SPIL Goal 4 Support the Operations of the NCSILC Nonprofit Office  Oshana Watkins & Kimlyn Lambert

## 10:50 SPIL Goal 5 Promote Community Based Living and Supports Kay Miley

## 11:00 SPIL Goal 6 DSUs Provide IL Services Teresa Staley

## 11:10 CIL Director’s Report Gloria Garton

## 11:40 State Plan Discussion Rene Cummins

## 11:50 SPIL Amendment Discussion Rene Cummins

**12:15 PM Lunch Break**

## Friday, April 10, 2015 afternoon sessionCountry Inn & Suites, Burlington, NC

## 1:15 NCSILC Standing Committee Reports Executive / Kay Miley

## 1:25 Vote on Request for $3500 Additional Part B Funding for the Wilmington CIL to Provide Transition Services

## 1:35 Vote on Request for $25,000 Additional Part B Funding for the 2015 Youth Leadership Forum

## 1:50 NCSILC Standing Committee Reports (Continued)

* Finance / Ping Miller
* Policy and Long-Term Planning / Joshua Kaufman
* Membership / Sandy Ogburn

## 2:20 Vote on Endorsement of SILC Applicants for Membership Sandy Ogburn

## 2:45 DSU Reports

* DVR Independent Living Services / Pamela Lloyd-Ogoke
* DSB Independent Living Services / Deidre Dockery

## 3:05 Ex-officio Updates

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

## 3:45 NCSILC Board Representatives Reports

* State Rehabilitation Council / John Marens
* State Rehab Council for the Blind / Will Miller

## 4:05 Wrap-up

**Old Business**

**New Business**

**Announcements**

**Public Comment**

## 4:30 Adjourn

**Next NCSILC Meeting: July 10, 2015 at the Country Suites, Burlington, NC**