

Policy Committee
3/5/15

Present: Joshua Kaufman, Will Miller, Keith Greenarch

Absent: Vicky Smith, Rene Cummins, Ricky Alewine, Pamela Lloyd-Ogoke

Meeting convened: 9:05 am

- NC Center for Non-Profits Training - April Member Enrichment
 - April 9 - 10 (changed from April 16 - 17)
 - Rene reported back to Keith and Will that the CIL Board members were not able to make the changed date of April 9, 2015 for the Non-Profits training.
 - The committee suggests that we look into moving this training to July 9th to provide ample notice for the CIL board members.
 - Joshua is going to contact Rene to ask her to touch base again with the CIL's to see if that date will work.

- April Member Enrichment
 - A "State of the SILC Office" will be provided by Will Miller. Topics will likely include changes in funding to help folks understand the differences between carry over funding and current year funding and how the SILC Office I&E funds. Possibly some information on the change in funding for disAbility Resource Center (dRC), the Wilmington CIL.
 - Joshua will reach out to Gloria Garton to see if she's interested in presenting information about her perspective on how this will impact the CIL that she is Executive Director of as well.
 - During the January SILC Board meeting the Membership Committee expressed an interest in providing input for the Member Enrichment Trainings. In addition the Membership Committee is expected to organize one training per year as well. Joshua will reach out to Sandy Ogburn to see if something they'd like covered for the remaining time in April. If not, the Policy Committee will offer that time to the CIL Directors to share information or provide training to the SILC Board.

- Inclement weather policy request for SILC Office
 - Ironically, because of the recent inclement weather the staff of the SILC Office has not had time to discuss the idea of an Inclement Weather Policy yet.
 - The Policy Committee made it clear that we are open to offering feedback if/when the SILC office would like for us to review any draft policies they are interesting in implementing. This will be tabled until such time as the SILC Office would like to bring this issue back to the committee.

Meeting adjourned: 9:35 am