Policy Committee

11/12/15

Present: Joshua Kaufman, Rene Cummins

Absent: Vicky Smith, Pamela Lloyd-Ogoke, Keith Greenarch

Meeting convened: 9:00 am

* January Member Enrichment
	+ New people at the last SILC meeting. How to evaluate the goals of the SPIL which is the main goal of the SILC.
	+ Process evaluation. Ways to do process evaluations to determine whether SPIL outcomes are being met.
* Ann McDaniel from WV coming?
	+ Joshua will verify with Debbie at the SILC office when Ann is coming and for what day(s).
* April Member Enrichment
	+ SPIL writing and members of goal committee’s work together on developing goals and work on writing the SPIL
* SPIL public feedback results information will be shared as the Thursday Member Enrichment in January will be postponed. Rene indicates that she won’t have feedback ready to share until after SILC Congress (in January after the SILC meeting).
	+ Plan to share that in a work session. Date to be announced at the January meeting.
	+ This would include both public forums as well as any responses received from an electronic survey.
* Policy Committee will initiate work on the updating of the By Laws.

Meeting adjourned: 9:40 am