Policy Committee

6/2/16

Present: Joshua Kaufman, Keith Greenarch, Debbie Hippler, Oshana Watkins, Rene Cummins

Absent: None

Meeting convened: 9:00 am

* Membership Mentorship draft policy
	+ Discussion - Draft wording to amend Article VI of the Policy Manual to reflect new member orientation and add mentorship.
	+ Vote called and approved to forward draft wording to the SILC members at the July meeting for approval by the NCSILC board.
	+ Executive Committee notified of our recommendation and asked to add this to the agenda for July.
* Member Enrichment for July and October
	+ Discussion of bringing Karen Hamilton of the North Carolina ADA Network in for July.
	+ Rene will get in touch with Karen to see if she’s available to come provide information and facilitate idea development for mini-grant proposals.
	+ Workshop for mini-grants of $600 for an ADA community based project. Proposed that after Karen presents information about the mini-grants that members break up into groups to brain-storm ideas for NCSILC mini-grant proposals.
* Mary Anne Salmon
	+ Initiative – Rethinking Guardianship Work Group– hosted by Social Work program at UNC-CH
	+ Looking for testimonials for stories about guardianship experiences
	+ Asked for approx. 10 - 15 minutes for a presentation during the Quarterly Meeting
	+ Voted called and approved to recommend to the Executive Committee that this be added to the agenda for the July Quarterly Meeting
	+ Executive Committee notified of our recommendation and asked to add this to the agenda for July.

Meeting adjourned: 9:56 am