**North Carolina Statewide Independent Living Council**August 4, 2017 Board Enrichment Agenda

**Country Suites, Burlington, NC**

## 9:00 Introductions

**Paula McElwee presentation/training**

**3:00 New member training**

**4:00 adjourn**

**North Carolina Statewide Independent Living Council**August 5, 2017 Meeting Agenda

**Country Suites, Burlington, NC**

## Welcome/Mission/Minutes – Chair

* **Reading of NCSILC Mission/ Meeting Accessibility Reminders**
* **Welcome and Introductions, Members & Gallery**
* **Members Absent**
* **Meeting Agenda** Approval
* **Minutes of last Meeting** Approval

**Standing Committee minutes (written reports)**

* **Chair Report**
* **Executive Committee**
  + **Slate of Officers presented** Approval
* **Finance Committee & Goal 5**
* **Membership Committee**
* **Policy Committee**

**Goal Committees**

* **SPIL Goal 1 – 8 CILs of NC provide quality services as needed by people with disabilities**
* **SPIL Goal 2 – Youth with disabilities in NC have increased leadership and empowerment**
* **SPIL Goal 3 – Independent Living services in NC are improved**
* **SPIL Goal 4 – People with disabilities in NC live in the community of their choice**
* **SPIL Goal 6 –DSB & VRIL**
* **Comments pertaining to SPIL Goal Reports**
* **Department of Transportation Presentation**

**Ex.Officio Reports**

* **Disability Rights North Carolina**
* **Division of Services for Deaf and Hard of Hearing**
* **Client Assistance Program**
* **NC Council Developmental Disabilities**
* **Comments pertaining to Ex. Officio Reports**

## Wrap-up

**Old Business**

**New Business**

**Public Comment**

**Announcements**

**Adjourn**