**North Carolina Statewide Independent Living Council**

**February 2018 Meeting**

**Country Inn & Suites, Burlington, NC**

**AGENDA**

**Thursday, February 1, 2018**

1:00 pm NC SILC Business Meeting

Discussion and vote on bylaws revision

SILC-Net webinar

Open discussion/processing

Committee meeting break-out sessions

4:30 pm Adjourn

**Friday, February 2, 2018**

9:00 am Call meeting to order

Reading of NC SILC Mission Statement and Meeting Accessibility Reminders

Introductions

Members Absent

Public Comment

Approval of Agenda

Approval of Minutes of Last Meeting

SILC Bylaws update/vote

Part B funds amendment update

ED update

Standing Committee Updates

* Executive Committee Report
* Finance Committee (Goal 5)
* Governance Committee
* Advocacy Committee
* Action Committee

State Plan Goal Committee Updates

* 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 Updates

Lunch

1:00pm Ex Officio Reports

* NC Council Developmental Disabilities
* Disability Rights North Carolina
* Division of Services for Deaf and Hard of Hearing
* Client Assistance Program

Discussion: ex-officio reports guidelines

Old Business

New Business

Public Comment

Announcements

Adjourn