North Carolina Statewide Independent Living Council Quarterly Meeting Meeting November 18-19, 2021 Via Zoom

AGENDA

Date: Thursday, November 18, 2021

Time: 1:00PM - 4:00PM

Zoom Link:

https://us02web.zoom.us/j/86981301198?pwd=MXVuenVR

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Meeting ID: 869 8130 1198

Passcode: 185649

Or by phone: +1 301 715 8592

ENRICHMENT/INFORMATIONAL SESSION

1:00PM Call to Order – Ashley Large, Chair (30 min)

- Roll Call / Attendance Recorded
- Reading of NC SILC Mission Statement
- Meeting Accessibility Reminders
- Approval of Agenda for Thursday, November 18, 2021
- New SILC ED Introduction

1:30PM Enrichment / Information Presentation (60 min)

- Stephanie Hanes, MS, CRC
 Program Specialist in Transition Services
 Division of Vocational Services, NC DHHS
- TOPIC: NCDVRS Pre-Employment Transition Services and VR Transition Services
- Q&A

2:30PM NC Centers for Independent Living (90 min)

 The CILs will discuss what they have been planning and doing with Youth Programs, including the challenges the pandemic has created and any contingencies they have developed and implemented.

4:00PM Adjournment

North Carolina Statewide Independent Living Council Quarterly Meeting Meeting November 18-19, 2021 Via Zoom

AGENDA

Date: Friday, November 19, 2021

Time: 9:00 AM - 4:00 PM

Zoom Link:

https://us02web.zoom.us/j/82794261225?pwd=SGFneHpM

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Meeting ID: 827 9426 1225

Passcode: 577784

Or by phone: +1 301 715 8592

BUSINESS MEETING

9:00 AM Call to Order – Ashley Large, Chair (30 min)

- Roll Call / Attendance Recorded (Deja Barber, VChair)
- Reading of NC SILC Mission Statement
- Meeting Accessibility Reminders
- Approval of Agenda for Friday, November 19, 2021
- Approval of Minutes of NC SILC Quarterly Meeting July 23, 2021
- Introduction of new NC SILC ED (Chris Trent) and Greenville CIL ED (Toneisha Jones)

9:30 AM Finance – Karla Gray, Treasurer (60 min)

- Updates on the revised budget, new contract.
- Update on RFPs for business services
- Discussion and Q&A

10:30 AM 10-minute Break

10:40 AM Governance Committee – Deja Barber, Vice Chair and Governance Comm Chair (20 min)

- Update on appointments and reappointments
- Membership recruitment

11:00 AM Ex Officio Reports (5 min each)

- Client Assistance Program (John Marens)
- NC Council Developmental Disabilities (Talley Wells)
- Disability Rights North Carolina (Tara Mueller)
- Division of Services for Deaf and Hard of Hearing (Brian Michaels)
- Division of Services for the Blind (Patricia Sykes)
- Division of Vocational Rehabilitation (Jennifer Pleasants)
- NC SILC APRIL Conference Attendees

12:00 PM Lunch (60 min)

1:00 PM Call to Order – Ashley Large, Chair

Attendance

1:05 Elections – Deja Barber, NC SILC VChair/Chair of Governance Committee (25 min)

- Call for nominations
 - Secretary
 - 2 Members-at-Large

1:30 PM NC SILC Executive Director Updates – Chris Trent, NC SILC Executive Director (25 min)

1:55 PM 5-minute break

2:00 PM NC CILs Discussion – Vicki Smith, Executive Director, Alliance of Disability Advocates (75 min)

• Discussion on the trends observed in CIL consumer services as a result of COVID-19 impacts, and how CILs have persevered in the face of these challenges.

3:15 PM Closing – Ashley Large, NC SILC Chair

- Old Business/update on conferences
- New Business
- Public Comment
- Announcements

4:00 PM Adjournment