North Carolina Statewide Independent Living Council

(NC SILC)

Quarterly Meeting

May 26-27, 2022

(Via Zoom)

**NC SILC BUSINESS MEETING**

**AGENDA**

Date: Thursday, May 26

Time: 9:00 AM – 4:00PM

Focus: Business Meeting

* 9:00AM Call to Order Ashley Large, Chair
* Roll Call / Attendance Recorded
* Reading of NC SILC Mission Statement
* Meeting Accessibility Reminders
* Approval of Agenda for Thursday, May 26
* Approval of Minutes – February NC SILC Quarterly Meeting

Allotted Time: 20 minutes

**PUBLIC COMMENT – 10 minutes**

* 9:35 AM **Executive Committee** Report - Ashley Large
* 9:50 AM **Executive Director Report** - Gloria

*(SILC, RFP update, etc..)*

* 10:00 AM **Finance Committee** – Fiscal Status and nomination and election of a treasurer.

10:15 AM 10-minute break

* 10:25 AM **Governance Committee** - Deja
* Update on appointments and reappointments
* Recruitment targets
* Update from Boards & Commissions
* Vacancies & Nominations for July Elections -all Executive Positions
* Application process discussion

Allotted time: 45 minutes

* 11:10 AM Ex Officio Reports
	+ Client Assistance Program
	+ NC Council Developmental Disabilities
	+ Disability Rights North Carolina
	+ Division of Services for Deaf and Hard of Hearing
	+ Division of Services for the Blind
	+ Division of Vocational Rehabilitation

 Allotted time 5-10 minutes per organization

* 12:00 PM -1:00 pm Lunch Break
* 1 PM Call to order Ashley Large, Chair
* Attendance – roll call
* 1:30 – Center Spotlights

 Allotted time 45 minutes

* Old Business
* New Business:
* Event Planning Committee – establish committee to plan the required annual meeting in our SPIL to include SILC, VR, CIL’s and their board members.
* Volunteers to help review RFP’s for website and graphic design
* Announcements

4:00 PM Adjourn Day 1

**SILC Enrichment Training Day**

Date: Friday, May 27

Time: 9:00 AM – Noon

Focus: Training/Committee meetings

* 9:00 AM Call to Order Eva Reynolds, Chair
* Roll Call / Attendance Recorded
* Reading of NC SILC Mission Statement Pat McGinnis
* Meeting Accessibility Reminders
* NC SPIL Development Discussion and Brainstorming Session
* 12:00 PM Adjournment