

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