



## NC SILC QUARTERLY MEETING THURSDAY, JULY 14, 2022

- 9:00-9:30**            **WELCOME** – Ashley Large, NC SILC Chair
- Roll Call/Introductions – Shay Webb, Secretary
  - Reading of NC SILC Mission Statement – Pat McGinnis, Member at Large
  - Meeting Accessibility Reminders – Deja Barber, Vice-Chair
  - Review meeting Agenda – Vicki Smith, Center Director Representative
  - Approval of minutes – May 26, 2022 – Ashley Large, SILC Chair
- 9:30 – 9:45**            **PUBLIC COMMENT PERIOD**
- 9:45 – 10:00**        **Board Chair Report** – Ashley Large, NC SILC Chair
- 10:00 -10:30**        **SILC Director Update** – Gloria Garton, NC SILC Director
- 10:30 – 10:45**        **Break**
- 10:45 – 11:15**        **Board Governance Report** – Deja Barber, NC SILC Vice-Chair
- Vacancies update
  - Reappointment update
  - Terms Expiring
  - New Applications received
  - Nominations and official vote for Chair, Vice Chair, Treasurer, Secretary and 2 Member-at-Large



**11:15 – Noon**

## **Ex-Officio Reports**

- Division of Vocational Rehabilitation – Jennifer Pleasants
- Disability Rights North Carolina – Tara Muller
- NC Council on Developmental Disabilities – Philip Woodward filling in for Talley Wells
- Client Assistance Program – Tania Bowers
- Division of Services for the Blind – Patricia Sykes
- Division of Services for Deaf and Hard of Hearing – Brian Michaels

**Noon-1:00**

## **Lunch Break**

**1:00 – 1:05**

## **Call to Order – Shay Webb, NC SILC Secretary**

- **Roll Call**

**1:05- 1:30**

## **Finance Report – Gloria, SILC ED**

**1:30 – 3:30**

## **SILC Enrichment Training/Discussion – What is the State Plan for Independent Living (SPIL)**

- **SPIL Training – what, who, what’s in it, how do you know if its working?**
- **What are the NC SPIL Goals?**
- **NC SPIL Evaluation Exercise – SILC & Centers**
- **The importance of committees to the SPIL**

**3:30-4:00**

## **New Business – Announcements**

**4:00**

## **Adjourn**

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