

**Statewide Independent Living Council  
AmericInn – Ft. Pierre  
'Proposed Agenda'**

**Tuesday, April 30<sup>th</sup>**

**8:30 a.m.      Opening Actions – Margot Burton**

- ◆ Meeting Protocol
- ◆ Approval of Agenda
- ◆ Approval of November Minutes

**Public Comment Period – Margot Burton**

**Introduction of and Comments from Interim DRS  
Director – Margot Burton and Gaye Mattke**

**Review of “Roles and Responsibilities of Statewide  
Independent Living Councils – RSA TAC”**

**SILC Consumer Satisfaction Workgroup Report – Bernie  
Grimme**

**10:15 a.m.      Break**

**10:30 a.m.      SPIL Workgroup Report – Dave Miller**

- ◆ Conversations with CILs
- ◆ 2014-2016 Goals

**SILC Executive Secretary Report – Shelly Pfaff**

- ◆ FY13 YTD Budget Report
- ◆ 2013 CIL Staff Training Event
- ◆ Requests for Funding
  - Support of Standing Rock Public Meeting
  - Support of 2013 Youth Leadership Forum
  - Support of 2013 NDEAM Activities
- ◆ Election of Officers

**11:45 a.m.      Lunch**

**12:30 p.m.**

**CIL Reports – CIL Directors or Representatives**

- ◆ Western Resources for disABLED Independence
- ◆ Independent Living Choices
- ◆ Native American Advocacy Project

**DRS Report – Bernie Grimme**

- ◆ Board of Vocational Rehabilitation Report
- ◆ Statewide Needs Assessment
- ◆ Sequestration

**DRS IL Specialist Report – Denise White**

- ◆ IL Services Report

**DSBVI Report – Sandy Neyhart**

- ◆ IL Older Blind Report
- ◆ Board of Service to the Blind and Visually Impaired Report

**Other Business – Margot Burton**

**3:00 p.m.**

**Closing Actions – Margot Burton**

- ◆ Future Agenda Items
- ◆ Scheduling of Next Meeting
- ◆ Adjournment – Thank you

Any individuals attending the meeting who will require an accommodation for a disability in order to participate in the meeting (e.g., sign language interpreters, assistive listening devices, materials in alternative format) should submit a request to SILC staff at 1-800-210-0143.

Please request these accommodations no later than

**10 days prior to the meeting**

in order to ensure accommodations are available.