

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

Tuesday, July 30th

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

- ◆ Welcome New Members
- ◆ Introductions
- ◆ Meeting Protocol
- ◆ Approval of Agenda
- ◆ Approval of April Minutes

Public Comment Period – Margot Burton

Presentation on New Technology – DakotaLink Staff

10:15 a.m. Break

10:30 a.m. SPIL Submission

- ◆ Next Steps

SILC Executive Secretary Report – Shelly Pfaff

- ◆ FY13 Year-end Budget Report
- ◆ FY14 YTD Budget Report
- ◆ 2013 CIL Staff Training Evaluations/Expenditures Report
- ◆ Election of Member-at-Large

11:45 a.m. Lunch

12:30 p.m. CIL Reports – CIL Directors or Representatives

- ◆ Independent Living Choices

DRS Report – Bernie Grimme

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

Meeting Protocol

- Be prompt in attending SILC and committee meetings.
- Only SILC members and staff will sit at the table, unless the Chairperson invites others in attendance to join them at the table.
- One person speaks at a time. In order to obtain the floor and address the SILC, all in attendance – members, staff and public – must be recognized by the Chairperson and given permission to do so.
- To gain recognition of the chairperson, raise your hand and/or address the Chairperson as appropriate i.e., Mr. Chairperson; Ms. Chairperson.
- If two or more members seek recognition of the chairperson at the same time, the chairperson will determine the order in which they will be invited to address the SILC.
- If a person has already spoken to the issue and wishes to speak to it again, others who have not yet spoken to it will first be given opportunity to speak.
- Private conversations are not to be conducted during the meeting. The chairperson has the authority to ask others to refrain from talking while someone else has the floor (this is true for all in attendance – members, staff, public).
- The meeting is the time to say something, if participants have something to say. It will do little good to express dissatisfaction with what was said or agreed upon after the meeting is over.
- People need to speak on the subject being discussed.
- Comments and discussions need to address issues.
- Listen alertly and with an open mind.