

**Statewide Independent Living Council  
Governor's Inn – Pierre  
'Proposed Agenda'**

**Wednesday, February 27<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**

**Conversation on "Roles and Responsibilities of Statewide Independent Living Councils – RSA TAC"**

**SPIL Workgroup Report – Dave Miller**

**10:15 a.m.      Break**

**10:30 a.m.      SPIL Consumer Satisfaction Workgroup Report – Bernie Grimme**

**Ageing and Disability Resource Connections Presentation – Deb Peterson, DSS**

**SILC Executive Secretary Report – Shelly Pfaff**

- ◆ FY13 YTD Budget Report
- ◆ 2013 CIL Staff Training Event

**11:45 a.m.      Lunch**

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

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

### **DRS Report – Bernie Grimme**

- ◆ Update on Rehabilitation Services Administration Commissioner
- ◆ Update on Governor’s Awards and National Disability Employment Awareness Month
- ◆ Board of Vocational Rehabilitation, State Plan and Public Meetings
- ◆ Department of Human Services Strategic Plan
- ◆ Department of Human Services No Wrong Door Initiative
- ◆ Transition Initiatives: Catch the Wave and Youth Leadership Forum

### **DRS IL Specialist Report – Denise White**

- ◆ IL Services Report
- ◆ ADLS Report

### **DSBVI Report – Sandy Neyhart**

- ◆ IL Older Blind Report
- ◆ Board of Service to the Blind and Visually Impaired Activities
- ◆ South Dakota National Deaf Blind Equipment Distribution Program

### **Other Business – Margot Burton**

- ◆ Disability Advocacy Network

**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.
- ❑ Only 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, who have not been given the floor, to refrain from talking while someone else has the floor (this is true for all in attendance – members; staff; public)
- ❑ Remind participants that this is the time to say something, if they have something to say. It will do little good for them to express their 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.