

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

Wednesday, February 19th

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

- ◆ Welcome
- ◆ Introductions
- ◆ Meeting Protocol
- ◆ Approval of Agenda
- ◆ Approval of October Minutes

Public Comment Period – Margot Burton

AT Workgroup Presentations

- ◆ AT and People who are Blind and Visually Impaired – Sandy Neyhart
- ◆ AT and Transition-Age Youth/Youth Receiving Special Education Services and Supports – Patrick Czerny

10:30 a.m. Break

10:45 a.m. Money Follows the Person Presentation – Ann Schwartz

11:45 a.m. Lunch

1:00 p.m. Division of Service to the Blind & Visually Impaired (SBVI) Report – Sandy Neyhart

- ◆ Board of SBVI
 - Annual Report
 - Public Meetings & Disability Summit
- ◆ Chapter 2 IL Older Blind
 - RSA 70B Report
 - Consumer Satisfaction Survey

1:45 p.m. Division of Rehabilitation Services (DRS) Report

- ◆ EDP/TAD Program Follow-up – Eric Weiss
- ◆ Ramp Report – Ronda Williams
- ◆ 704 Report and Analysis – Ronda Williams
- ◆ 6-month IL Service and Consumer Satisfaction Reports – Bernie Grimme
- ◆ CIL Reviews – Bernie Grimme
- ◆ Board of Vocational Rehabilitation – Bernie Grimme

SILC Staff Report – Shelly Pfaff

- ◆ FY14 YTD Budget Report
- ◆ Strategic Planning Fund Requests
 - 2014 Dare to Dream Conference
 - ILC Transition Program
- ◆ 2014 CIL Staff Training

CIL Reports – CIL Directors or Representatives

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

Other Business – Margot Burton

- ◆ Disability Policy Summit

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.