Executive Committee Meeting

October 3, 2016

Members present: Keith Greenarch, chair, Rene Cummins, vice chair, Kimlyn Lambert, treasurer, Ping Miller, secretary, Kay Miley, member at large, Mark Steele. Staff: Debbie Hippler

Members absent: none

The meeting was called to order at 10:02am by Chair, Keith Greenarch

Items discussed:

* Codification. The letter from the Governor was received September 26 reaffirming the SILC with the expiration date of September 30, 2020.
* Agenda – The agenda was streamlined with the deletion of SRC and Commission for the blind and only five minutes for each Ex. Officio. There will be a transition to short narratives along with completed reporting tools for each committee, Ex. Officios submitting written reports and only addressing specific questions that pertain to Independent Living and shortened comment time at the end of the meeting for public comments. Approval by a unanimous vote.
* Minutes – no additions or corrections were needed. The minutes have been streamlined to show highlights with full recordings available at the SILC office. Approval by a unanimous vote
* Youth Leadership Forum resources request – a letter of request was reviewed for the transfer of resources, documents and funds to be made to the SILC office. It was suggested that a timeline be added for acknowledgment of receipt and response of timeline to transfer requested items. Approval by a unanimous vote.
* Mentorship training and training in the use of the reporting tools developed for each committee was set for Thursday’s agenda.
* Motion to adjourn (Keith Greenarch/Rene Cummins)

Meeting adjourned at 11:00am