North Carolina Statewide Independent Living Council

(NC SILC)

Quarterly Meeting

Meeting April 15 and 16, 2021

(Via Zoom)

AGENDA

Date: Thursday, April 15, 2021

Time: 1:00PM – 4:00PM

Focus: Training / Informational Session

* 1:00 PM Call to Order Eva Reynolds, Chair
* Roll Call / Attendance Recorded
* Welcome new members
* Reading of NC SILC Mission Statement Pat McGinnis
* Meeting Accessibility Reminders
* Approval of Agenda for Thursday, April 15,2021

Allotted Time: 15 minutes

* 1:15 PM Focus on objective 3.2 under SPIL Goal #3 Individuals with disabilities of all ages will have access to increased independent living options.
* SPIL Objective 3.2 NCSILC will address the need for affordable, accessible housing.
* Presentation by Richard Duncan Universal Design Institute.

Allotted time: 45 minutes

* 2: 00 PM NC Centers for Independent Living discuss their challenges and success’s as it relates to housing.

Allotted Time Per CIL: 10 -15 minutes

Allotted Time with Q&A :60-90 minutes

* 3:30 PM Informal discussion on what committees SILC members are currently involved in.

Allotted Time Per CIL: 30 minutes

* 4:00PM Adjournment

AGENDA

Date: Friday, April 16, 2021

Time: 9:00AM – 4:00 pm

 Business Meeting

* 9:00AM Call to Order Eva Reynolds, Chair
* Roll Call / Attendance Recorded
* Reading of NC SILC Mission Statement Pat McGinnis
* Meeting Accessibility Reminders
* Welcome new SILC Members
* Approval of Agenda for Friday, April 16, 2021
* Approval of Minutes of NC SILC Quarterly Meeting on January 28 &29

Allotted Time: 20 minutes

* 9:20 AM Executive Committee Report
* ED Search Update
* Report from NC SILC by State Auditors’ Office
* NC SILC email addresses are not working

Allotted time:10 minutes

* 9:30 AM Finance
* 2020-21 Projections
* Revised Budget (Action Item)
* PerDiem payments to Board members – full disclosure

Allotted time: 45 minutes

* 10:15 AM 10-minute break
* 10:25 AM Governance Committee
* Update on appointments and reappointments
* Executive Committee Election moving date (Action)
* Discussion about where the SILC needs representation.

Allotted time: 45 minutes

* 11:10 AM Ex Officio Reports
	+ Client Assistance Program
	+ NC Council Developmental Disabilities
	+ Disability Rights North Carolina
	+ Division of Services for Deaf and Hard of Hearing
	+ Division of Services for the Blind
	+ Division of Vocational Rehabilitation

 Allotted time 5-10 minutes

* 12:00 PM Lunch
* Allotted time 60 minutes
* 1 PM Call to order Eva Reynolds
* Attendance

Allotted time 5 minutes

* 1:05 PM Introduction to new Executive Director of Disability Advocates and Resource Center Christopher Woods and Executive Director of Disability Advocacy Center Shana Ayscue

Allotted time 10 minutes

* 1:15 PM CIL NC Centers for Independent Living share about Youth Transition updates and discuss challenges and successes.

Allotted time per CIL 10-15 minutes

* 2:05 PM 5-minute break
* 2:10 PM Update on changes to NC Non-Profit Law

Allotted time 20 minutes

* 2:30 Discussion: Next steps for the NC SILC

What state and local committees would we like to see SILC Members be a part of.

How to move forward with the consultant’s report.

Allotted time 45 minutes

* 3:15 PM Closing
* Old Business/update on conferences
* New Business
* onePublic Comment
* Announcements

 Allotted time 45 minutes

4:00 PM Adjourn