North Carolina Statewide Independent Living Council

Quarterly Meeting

Meeting November 18-19, 2021

Via Zoom

**AGENDA**

Date: Thursday, November 18, 2021

Time: 1:00PM – 4:00PM

Zoom Link: <https://us02web.zoom.us/j/86981301198?pwd=MXVuenVRbEhLN3NBSngyVzhiZ3JiQT09>

Meeting ID: 869 8130 1198

Passcode: 185649

Or by phone: +1 301 715 8592

**EnrichmenT/Informational Session**

**1:00PM Call to Order – Ashley Large, Chair (30 min)**

* Roll Call / Attendance Recorded
* Reading of NC SILC Mission Statement
* Meeting Accessibility Reminders
* Approval of Agenda for Thursday, November 18, 2021
* New SILC ED Introduction

**1:30PM Enrichment / Information Presentation (60 min)**

* Stephanie Hanes, MS, CRC

Program Specialist in Transition Services

Division of Vocational Services, NC DHHS

* TOPIC: NCDVRS Pre-Employment Transition Services and VR Transition Services
* Q&A

**2:30PM NC Centers for Independent Living (90 min)**

* The CILs will discuss what they have been planning and doing with Youth Programs, including the challenges the pandemic has created and any contingencies they have developed and implemented.

**4:00PM Adjournment**

North Carolina Statewide Independent Living Council

Quarterly Meeting

Meeting November 18-19, 2021

Via Zoom

**AGENDA**

Date: Friday, November 19, 2021

Time: 9:00 AM – 4:00 PM

Zoom Link: <https://us02web.zoom.us/j/82794261225?pwd=SGFneHpMTlBIeFJmQ3I0QzVzOEVNQT09>

Meeting ID: 827 9426 1225

Passcode: 577784

Or by phone: +1 301 715 8592

**Business Meeting**

**9:00 AM Call to Order – Ashley Large, Chair (30 min)**

* Roll Call / Attendance Recorded (Deja Barber, VChair)
* Reading of NC SILC Mission Statement
* Meeting Accessibility Reminders
* Approval of Agenda for Friday, November 19, 2021
* Approval of Minutes of NC SILC Quarterly Meeting July 23, 2021
* Introduction of new NC SILC ED (Chris Trent) and Greenville CIL ED (Toneisha Jones)

**9:30 AM Finance – Karla Gray, Treasurer (60 min)**

* Updates on the revised budget, new contract.
* Update on RFPs for business services
* Discussion and Q&A

**10:30 AM 10-minute Break**

**10:40 AM Governance Committee – Deja Barber, Vice Chair and Governance Comm Chair (20 min)**

* Update on appointments and reappointments
* Membership recruitment

**11:00 AM Ex Officio Reports (5 min each)**

* + Client Assistance Program (John Marens)
	+ NC Council Developmental Disabilities (Talley Wells)
	+ Disability Rights North Carolina (Tara Mueller)
	+ Division of Services for Deaf and Hard of Hearing (Brian Michaels)
	+ Division of Services for the Blind (Patricia Sykes)
	+ Division of Vocational Rehabilitation (Jennifer Pleasants)
	+ NC SILC APRIL Conference Attendees

**12:00 PM Lunch (60 min)**

**1:00 PM Call to Order – Ashley Large, Chair**

* Attendance

**1:05 Elections – Deja Barber, NC SILC VChair/Chair of Governance Committee (25 min)**

* Call for nominations
	+ Secretary
	+ 2 Members-at-Large

**1:30 PM NC SILC Executive Director Updates – Chris Trent, NC SILC Executive Director (25 min)**

**1:55 PM 5-minute break**

**2:00 PM NC CILs Discussion – Vicki Smith, Executive Director, Alliance of Disability Advocates (75 min)**

* Discussion on the trends observed in CIL consumer services as a result of COVID-19 impacts, and how CILs have persevered in the face of these challenges.

**3:15 PM Closing – Ashley Large, NC SILC Chair**

* Old Business/update on conferences
* New Business
* Public Comment
* Announcements

**4:00 PM Adjournment**