

**Maryland Statewide Independent Living Council
(MSILC)
Full Council Meeting Minutes
Glenview Conference Room
199 E. Montgomery Ave, Suite 100, Rockville,
MD 20850**

Feb 28th, 2019

Attendance:

Present: Tony Lawson- MSILC Chair, Richard Moore- MSILC Vice Chair, Tom Lavery, Denise Thomas- ED, Jennifer Eastman (phone), Rose Carey (phone),

In Annapolis: Bong Delrosario, Laurie Elinoff, Mike Bullis, Joyce Brooks

Absent: Raymond Smith

Guest: Dr. Katherine Jones (phone)

Welcome and Introduction: Meeting began at 11am. Tony led the meeting with welcome remarks and introduction.

Executive Committee

Secretary Report: Denise Thomas filled in for Joyce Brooks and performed the Secretary report.

- **Roll Call & Attendance:** Roll call was taken and recorded.
- **Review and Approve 09/13 & 12/13 Full Council Minutes:** The Full Council Minutes for 09/13 and 12/13 were reviewed by members and guests. Tony made a motion to approved the minutes, Richard seconded, motion was carried and both meeting minutes were approved.
- **FY19 Full Council meeting schedule:** According to Denise, a link will be sent to members regarding future time, dates and locations to hold Full Council Meetings. A hard copy of the survey for members review was attached with meeting materials.

Chair Report- (Tony Lawson, MSILC Chair):

- **Welcome New ED of Freedom Center:** Mr. Lawson welcomed the new Executive Director of the Freedom Center, Mr David Dresner in the IL network.

- SILC Congress 2019: Chairman Lawson reported that he attended different workshops, one is about Conflict of interest, in which he learned about the role of State Ethics Commission if council want to remove staff or member. In some states SILC work under Governor Appointment Office and in some states SILC under DSU.
- Results of Officer Elections: Chairman Lawson also announced Officer elections results to the Council. For the current year election was held for two positions Chair and Treasurer. Tony nominated himself for Chair position and no one ran against him, so he nominated as a Chair of the Council for next three years. No one ran for the Treasurer position.

Treasurer Report- (*Denise Thomas, MSILC ED*)

Review FY19/Actual Report: Denise outlined the 1st quarter for FY19, which was included as a handout in Council Member folders. The group reviewed the budget vs. actual report of 1st quarter of FY19. Denise highlighted the various areas like; audit/ tax preparation, it showed an negative balance. Denise made it cleared that it was an annual expense of the audit.

Outcomes Committee

- Upcoming SPIL 2020-22 Development/ Public Hearings: Public Hearing flyer was included in meeting materials. The date and times in different locations were mentioned in the flyer. The MSILC team encouraged everyone to participate in the event.
- IL Awareness Event 2019; Tony praised Lori Magruder for making IL Awareness Event 2019 successful.

Center for Independent Living Report: Because of the IL Awareness Day Event, no one was available to present Centers updates.

Public Engagement Committee- (*Tony Lawson, Committee Chair*)

- DAV Conference: Chairman Lawson spoke about the upcoming DAV Convention. He said it was a great honor for MSILC to do a presentation once again in front of veterans and show support for them.
- Individual Outreach; Chairman Lawson also was invited to speak at the Shiloh Middle School to talk about bullying against those living with disabilities.

Staff Report- (*Denise Thomas, MSILC ED*)

- New Member Orientation; Denise announced that it will take place on March 13th, 2019 between 11am to 2pm at MSILC office in Rockville.

- Program, Performance Reporting (PPR) formerly the 704 Report; she reported that MSILC submit PPR or 704 Report on time.
- Training Reports- How to sign up to participate; a detailed document relating different training programs offered for IL network during the year 2019. That was included in the meeting materials. Denise encouraged members to take part in trainings.

Public Comments: No comments.

Adjourn: Meeting was adjourned at 11:47am.

APPROVED 6/27/19