

Maryland Statewide Independent Living Council (MSILC)

December 12, 2019

11:00am-1:30pm

Regus Office (TownCenter Rockville)
199 E. Montgomery Avenue , Suite 100-A
Rockville, MD 20850

MEETING AGENDA

Welcome and Introductions – (Tony Lawson, MSILC Chair) 11:00am-11:03am

Executive Committee

Secretaries Report – (Joyce Brooks, MSILC Secretary) 11:03am-11:15am

- Roll Call
- Review and Approve 9/26 Full Council Minutes (ACTION)
- Review Current Attendance Log
- Review Contact Information

Chair's Report – (Tony Lawson, MSILC Chair) 11:15am-11:30am

- Committee Meeting Schedules
- Review Sub-Committees
- Officer Elections for Vice-Chair & Secretary
 - a) Candidate Speeches
 - b) Q&A with Discussion
 - c) Voting - ACTION

MSILC Treasurer- (Denise Thomas, MSILC ED) 11:30am-11:40am

- Review FY19 FINAL Budget/ Actuals Report

BREAK - Holiday Lunch 11:40am- 12:10Pm

Provided by Fiscal Agent

Outcomes Committee – (Laurie Elinoff, Committee Chair) 12:10pm-12:25pm

- Overview SPIL 2020 Amendment Progress
- IL Partners Retreat
- IL Awareness Events Planning

Center for Independent Living Report

- Update of Center Activities – (Mike Bullis or other CIL Rep.) 12:25pm-12:35pm

Public Engagement Committee - (Tony Lawson, Committee Chair) 12:35pm-12:45pm

- St. Elizabeth School - Tony
- Individual Outreach

SRC Report – (Tony Lawson, Liaison) 12:45pm-12:55pm

- Elect New Rep for SRC

Staff Report – (Denise Thomas, Executive Director) 12:55pm-12:15pm

- Meeting Listings
- Training Request Listing/ Form
- SILC Congress
- Election Results
- PPR

Public Comments 12:15pm-12:20pm

Adjourn Meeting