

Maryland Statewide Independent Living Council (MSILC)

September 24th, 11:00am to 1:30pm

15800 Crabbs Branch Way, Suite 300

Derwood, MD 20855

MEETING AGENDA

Welcome Remarks – MSILC Chair, Tony Lawson 11:00am-11:05am

Executive Committee

Joyce Brooks, SILC Secretary 11:05am-11:10am

- Roll Call & Overview of Attendance
- Review and Approve 06/25/20 Full Council Minutes (ACTION)

Diversity Training – Scott Dennis

Chair's Report 11:10am-11:40am

Tony Lawson, MSILC Chair

- DSE Transition
- Vote on Transition (ACTION)
 - Vote to amend the State Plan
- Closed Session Regarding ‘ Personnel Matter’
 - Council Members Vote to Close Session (ACTION)
 - Council Members Vote to Re-open Meeting (ACTION)
- Motion on the Floor (ACTION)
- Elections

Treasurers Report 11:40am-12:00pm

- FY 20 – 3rd Quarter Financial Review
- FY21 Budget Proposal (ACTION)

State Rehabilitation Council 12:00pm-12:10pm

Laurie Elinoff, Liaison

Outcomes Committee 12:10pm-12:20pm

- Status of Corrective Action Plan & SPIL

BREAK 12:20pm-12:30pm

Infrastructure Committee 12:30pm-12:50pm

Laurie Elinoff, MSILC Committee Chair

- Operations Manual Presentation
- Conflict of Interest document

Public Engagement Committee

12:50pm-1:00pm

Tony Lawson, MSILC Committee Co-Chair

- Website Updates
- Upcoming Outreach Events
 - World of Possibilities Expo
- Individual Member Outreach Activities

Center for Independent Living Report

1:00pm-1:10pm

Michael Bullis, CIL Representative

STAFF REPORT

1:10pm-1:15pm

MSILC Executive Director, Denise Thomas

- NCIL Conference
- Office Location - Tony

Public Comments

1:15pm-1:20pm

Adjourn