

Maryland Statewide Independent Living Council (MSILC)

December 17, 11:00am to 1:10pm

ZOOM Platform

MEETING AGENDA

Welcome Remarks – MSILC Vice-Chair, Rose Carey 11:00am-11:05am

Executive Committee

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

- Roll Call & Overview of Attendance
- Review and Approve 09/24/20 Full Council Minutes (ACTION)

Treasurers Report-Denise Thomas, *MSILC Executive Director* 11:10am-11:20am

- FY 20 – Final Financial Review

State Rehabilitation Council

Laurie Elinoff, Liaison

11:20am-11:30pm

Outcomes Committee

Laurie Elinoff, MSILC Committee Chair

- Overview of Strategy to Promote IL to Unservered & Underserved Populations
- Overview of Marylands' Policy Platform
- Overview of IL Network Diversity Training/ Mediation

11:30pm-11:50pm

Infrastructure Committee

Laurie Elinoff, MSILC Committee Chair

- Status of Operations Manual
- Review Officer Elections Process from MSILC Operations Manual

11:50pm-12:10pm

STAFF REPORT

Denise Thomas, MSILC Executive Director

- Officers Elections (Chair & Treasurer)
 - Nominations from the Floor (ACTION)
 - Voting (ACTION)
- Status of SPIL Corrective Action Plan
- Status of ILS PPR
- Office Location & Phone Number
- Training Requests

12:10pm-12:30pm

Public Engagement Committee

12:30pm-12:50pm

Tony Lawson, MSILC Committee Chair

- Website Updates
- MSILC Outreach / Networking Platform
- Review of Outreach Events
 - World of Possibilities Expo
- Individual Member Outreach Activities

Center for Independent Living Report

12:50pm-1:00pm

Michael Bullis, CIL Representative

Public Comments

1:00pm-1:05pm

Adjourn