

# Maryland Statewide Independent Living Council (MSILC)

September 23, 11:00am to 1:00pm

Zoom Meeting

## MEETING AGENDA

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

### **Executive Committee**

Joyce Brooks, SILC Secretary 11:05am-11:20am

- Roll Call & Overview of Attendance
- Review and Approve 6/24/21 Full Council Minutes (ACTION)
- Reminder to have members review attendance log and roster.

**Chair's Report** 11:20am-11:40am

Rose Carey, MSILC Chair

- Acknowledgement of Laurie Elinoff & Tom Laverty's Commitment as Council Members
- Announcement/ Overview SRC Representative Position (Laurie)
- Use of Dropbox
- Open Meetings Compliance Training
- Acknowledgement of Joyce Brooks as Current Secretary of the Council
- Presentation of New Officers Slate & Small Speech to the Council
- Vote on Officers

**Treasurers Report** 11:40am-11:50am

- FY 21 – Third Quarter Financial Review

**Public Engagement Committee** 11:50am-12:10pm

Lorna-Mae Silcott, MSILC Committee Co-Chair

- Marketing Materials
- Upcoming Outreach and Trainings
  - September 21-23- Mid Atlantic ADA Conference
  - October – World of Possibilities Expo
  - November -
- Individual Member Outreach Activities

**Outcomes Committee** 12:10pm-12:30pm

Laurie Elinoff, MSILC Committee Chair

- Overview of Maryland's' Policy Platform
- Overview of IL Network Diversity Training/ Mediation

State Rehabilitation Council Laurie Elinoff, Liaison <ul style="list-style-type: none"> <li>• Quarterly Status Report</li> </ul>	12:30pm-12:50pm
Center for Independent Living Report Michael Bullis, CIL Representative <ul style="list-style-type: none"> <li>• Overall Report of MACIL</li> <li>• Individual CIL Reporting of New Activities/ Programming</li> </ul>	12:50pm-1:10pm
Infrastructure Committee Melissa Blubaugh , MSILC Committee Co-Chair <ul style="list-style-type: none"> <li>• Brief Review of Updates on Operations Manual</li> </ul>	1:10pm-1:25pm
Public Comments	1:25pm-1:30pm
Adjourn	