

Maryland Statewide Independent Living Council (Maryland SILC)

FULL COUNCIL MEETING AGENDA

11:00 a.m. December 15, 2022

Call to Order and Welcome Remarks

Roll Call/Quorum Established

Motion re: Agenda

Motion to accept Minutes, Secretary's Report

Treasurer's Report - Update from DORs, Fiscal Agent

Training – Bong Delrosario, MDOD Transportation

Chairman's Remarks

Training Update - David Hancox

Website- Updates continue / Facebook page –

Susan Larsen, Media Consultant began 10-1-22 assisting the SILC in updating
social media

Committee Reports

Infrastructure

All corrections, additions, etc. are welcome. Please e-mail them to Melissa.

Motion to Accept Final Draft Operations Manual – 12-4-22

Outcomes -Laurie/Lori

501 c3 Update

SPIIL Writing Committee – Dave./Jade

Public Engagement -Lorna

Rehabilitation Council

IL Network Legislative Committee - Sarah/Laurie

Membership Committee - 3 new members

Independent Living Center Updates – Mi23ke

Old Business

New Business

Public Comments

Adjourn

The Council at this time (approximately 12:30 p.m. will vote to go into a closed session in order to get legal advice Gen. Prov. 3-305(b)(7) and discuss pending litigation (8). Closed Session – SILC Attorney – Council Members only

Next meeting: Thursday, March 23, 2023 – 11:00 a.m. Please place this date on your calendars.