**SILC Annual Meeting**

**September 26, 2018**

**9 a.m. – 2 p.m.**

**Attendance: Cheryl, Stephanie, Diane, Beth, Tom, Jessica (guest), Karen, Sam, Trish, Kathy, Kelly, Darcy (on phone briefly)**

8:45-9:00 Refreshments

9:00-9:15 Schedule Future Meetings – the 3rd Wednesday of each month; monthly. BRS using Zoom to connect Portland and other sites.

9:15-9:45 Nominations and Elections – Kathy D. – Treasurer; Cheryl P. – Chair; Darcy – Vice Chair; Trish – member at large. All nominees accepted nominations.

9:45-10:00 Budget Update – Stephanie submitted report to SILC.

10:00-10:30 Surveys – CIL Customer Satisfaction Surveys – Alpha One does them and can share them; SILC also has a survey to invite people with disabilities to share “needs” and “requests”.

10:30-11:15 Member Recruitment – Sara Squires – from DRM – will be considering. If not her, then someone else from DRM. Veteran; Person who is deaf; parent of person with disability. Revising new member materials.

11:15-11:30 Updates – Beth and Cheryl met with John Brandt, web designer. He is working on website updates. Going forward, the SILC website will not sustain documents and info for members only. The SILC will have to decide what “place” to have these stored i.e. Office 365, Google docs, Drop box, etc.

11:30-12:00 Lunch

12:00-2:00 SPIL Discussion and Establish Committees – Reviewed and discussed each goal area and objectives. Progress as well as discontinuation of objectives that are “out of scope”.

NEW BUSINESS

SPIL Goals: Work as a whole council on specific and focused areas

Membership – membership packet;

AT – website updated

Transportation – Uber; Voucher – need to report to the Legislature

Employment

Transition

Emergency Preparedness

Housing

Community Based Living – focus on PCP tool and pilot project – Alan K. – CCIDS

Meeting concluded: 1:32 PM