Executive Committee Meeting

Feb 10, 2014

Discussion Notes

Present: Sandi Radford, Benita Lind

Staff: Germaine O’Connell

Review and approval of Nov. 6, 2013 minutes – tabled until next meeting

Committee Reports:

* Public Awareness: Germaine reported that the committee will be meeting on March 3rd and will need time to give a report on the full SILC meeting agenda.
* Nominating: Germaine reported that the committee will be meeting on March 3rd and will need time to give a report on the full SILC meeting agenda regarding:
  + Slate of Officers
  + Slate of members
  + Chair of the Committee
* Transportation: Germaine reminded the committee that the Transportation Committee wanted to be involved with the Car IDA in an advising capacity. Therefore we will reserve time on the full SILC agenda to talk more about this role.

One Country Report: Germaine shared the response from One Country and asked for time on the full SILC agenda to discuss with full council.

NICIL Dues for 2014: Germaine will announce at the full SILC meeting that we have paid our 2014 dues.

Attendance of members: Sandi would like some time on the full SILC agenda to remind members about their commitment and the need to participate fully in SILC meetings.

OVR Report: Dave sent a written report that will be included in the SILC book for the March meeting.

Joint Disability meeting: Sandi would like time on the agenda to discuss SILC sponsoring a statewide Disability council meeting.

Kessler Foundation: Germaine reported that Milt Tyree would like some time on the March agenda to explain the Kessler Foundation grant and the role that SILC can play in that grant.

New Stipend Form: Germaine shared a new stipend form that OVR would like each member to complete regarding Stipends. We will include this form in the March book.

Car IDA: Germaine reported that there has been a request for Sarah Richardson to present the progress on the new Car IDA at the March meeting. We will invite Sarah to attend and report at the full SILC meeting.

Meeting agenda for March: Continue with standing items and items listed in this report.