**Kentucky Statewide Independent Living Council**

**Board of Directors Meeting**

**Wednesday, January 30, 2019 10:00 AM – 12:00 noon ET, HDI Coldstream Training Room, Lexington**

Welcome and Introductions Amy Dougherty

Review and Approval of Consent Agenda Amy Dougherty

 **ACTION ITEM**: Approve Consent Agenda

Public Comment

SPIL Review & Planning Update Amy Dougherty & Scott Sisco

Financial Report Scott Sisco

 **ACTION ITEM**: Approve Financial Report as presented.

Chair Report Amy Dougherty

 **ACTION ITEM**: Approve Chair’s Report as presented.

**Unfinished Business:**

Recruitment of New Members Bobby Begley

Mentoring Presentation Bobby Begley

Updates to SILC Bylaws Jan Day

Updates to SILC Policy & Procedures Dusty Columbia-Embury

**New Business:**

Partnership Opportunity with DD Council Jennifer Dudinskie

Virtual Town Hall Meeting Scott Sisco

APRIL Membership for KY SILC Scott Sisco

**CIL Updates:**

Center for Accessible Living

 Independence Place

 disABILITY Resource Center

For the Good of the Council

Adjourn

**Consent Agenda**

October 24, 2018 minutes

**Committee and Partner reports:**

 Executive Committee Report

 Center for Accessible Living Report

 Independence Place Report

 disABILITY Resource Center Report

 OVR IL Services Report

 DAIL Staff Report