**Kentucky Statewide Independent Living Council**

**Board of Directors Meeting**

**Wednesday, July 15, 2020**

**10:00 AM – 12:00 noon ET, Via Zoom**

Welcome and Introductions Amy Dougherty

SILC Coordinator Update Amy Dougherty

Approval of Minutes from June 3, 2020 and June 25, 2020 Amy Dougherty

**ACTION ITEM**: Approve Minutes as presented.

Public Comments

SPIL Review Mike Fein

Financial Report Scott Sisco

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

**Committee & Partner Reports**

Executive Committee Amy Dougherty

Public Awareness Committee Lukas Saint-Clair

Nominating Committee Grace Gilliam

Center for Accessible Living Susan Tharpe

Independence Place Megan Coleman

disABILITY Resource Center Brenda Noble

Center for Independent Living Options Peggy Tucker

OVR IL Services Report Helga Gilbert

SILC Staff Report Scott Sisco

**Unfinished Business:**

COVID-19 Issues CIL Directors/DAIL Staff

Upcoming National Meetings (NCIL, APRIL, SILC Congress) Scott Sisco

**New Business:**

SPIL Tracking Mike Fein

Chair Report and For the Good of the Council Amy Dougherty

Adjourn