**Kentucky Statewide Independent Living Council**

**Board of Directors Meeting**

**Wednesday, July 18, 2018 12:00 noon – 2:00 PM ET, HDI Coldstream Training Room, Lexington**

Welcome and Introductions Amy Dougherty

Installation of New Members 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 & Scott Sisco

Updates to SILC Bylaws Scott Sisco

Updates to SILC Policy & Procedures Scott Sisco

Monitoring of Part B Centers Scott Sisco

**New Business:**

Distribution of Additional Part B Funds for FY2018 Scott Sisco

Funds from OVR for Operation of the SILC Scott Sisco

**CIL Updates:**

Center for Accessible Living

 Independence Place

 disABILITY Resource Center

For the Good of the Council

Adjourn

**Consent Agenda**

April 18, 2018 minutes

**Committee and Partner reports:**

 Executive Committee Report

 Nominating Committee Report

 Center for Accessible Living Report

 Independence Place Report

 disABILITY Resource Center Report

 DAIL Staff Report