SILC

Executive Committee

Minutes

Feb. 13, 2013

Present: Debbie Blake, Darrell Mattingly, Sandi Radford, and Pam Glisson

Staff: Germaine O’Connell, Dave Matheis and Erin Hopper

Chair Sandi Radford opened the meeting with a welcome and introductions.

A review of the agenda added the following topics to new business: Support letter and travel policies for members.

Minutes: Debbie Blake/Darrell Mattingly moved that the November 1, 2012 Minutes be approved as presented. Passed unanimously.

Old Business:

December SILC Evaluation Report: Germaine O’Connell reported that only one individual responded to the December meeting evaluation. Those results were very good, however concern was expressed about the lack of response. Committee agreed to try a paper version after the March meeting. Germaine will ask Nanci Soard to bring evaluations for completion after the meeting.

PSA Policy and Documentation: Germaine O’Connell reported that all the forms have been completed by all Council members. Committee requested that SILC Coordinator keep them on file and send specific requests to Nanci Soard in order for her to make appropriate meeting and travel arrangements for SILC functions.

Committee Reports:

Nominations Committee: Germaine O’Connell reported that the committee will be meeting later this date and will have an agenda item for the full SILC meeting in March; slate of new members.

Public Awareness Committee: Pam Glisson reported that the committee will not have a report at the March meeting due to the meeting time needing to be devoted to addressing the SPIL.

Transportation Ad Hoc Committee: Sandi Radford reported that the committee will not have a report at the March meeting for the same reason.

SPIL Ad Hoc Committee: Sandi Radford reported that the Ad Hoc Committee met in late January and created a draft SPIL to present to full SILC in March. The Committee agreed to use the existing SPIL budget format with updated figures in the draft; as well as agreed that a follow up public hearing on the draft was appropriate. Germaine and Darrell will look into using the UK web system so we can broadcast in several sites in late April.

New and Standing Business:

SILC Congress: Germaine O’Connell reported that she and Benita Lind did attend the 2013 Congress and that most of the meeting pertained to preparing the SPIL. A brief verbal report will be given at the SILC March meeting.

Preparedness Conference: Germaine O’Connell reminded the Committee that the dates had changed and the location is now in Louisville instead of far west KY.

OVR Issues: Dave Matheis reported none at this time.

UK Support Letter: Germaine O’Connell reported that UK asked the SILC to support a grant they were writing to create a web application tool to help individuals evaluate the accessibility of a building for residential use. UK not only asked that we write a letter of support, but asked that SILC have a representative on the advisory body and help in the design of the app. Sandi Radford shared the letter she sent and requested that a copy be included in the March SILC book.

Finalize 2013 SILC Dates and Locations: Committee agreed to the following dates: June 4th in Georgetown; September dates to be determined, probably the 16th and 17th to accommodate another joint meeting with SCVR at the Thelma Center; and December 3, location to be determined.

Finalize March SILC meeting agenda: Since the meeting will be shorter than usual to accommodate members to attend the 874K event; the agenda will focus on the following business:

Review and approval of the Dec 2012 minutes

Nominating Committee Report

SPIL Ad Hoc Committee Report

OVR Report

SILC Coordinator Report