

**State Independent Living Council  
Executive Committee Meeting  
Monday, March 13, 2017**

Attending: Bobby Begley, Jan Day, Evan Charles, Willis Dietz  
Staff: Cathy Murphy

The discussion began with SILC committees that need to be formed such as Advocacy, Resource Development, Nominating and Executive. The bylaws have the Executive, Nominating and Public Awareness. Since ACL has said that the SILC can now do resource development we discussed adding as special committees Resource Development and Advocacy.

The SILC webpage needs to be updated and Evan said he would find out how to get that done.

Cathy went over a packet she is going to hand out to all the members of the SILC at the meeting.

The committee decided that the SILC meetings for the year will be held on:

- Tuesday July 18, 2017
- Tuesday, October 17, 2017
- Tuesday, January 16, 2018
- Tuesday, April 17, 2017

Meetings will begin 10:00 AM to 3:00 PM

The Executive Committee will meet:

- Tuesday, June 6, 2017
- Tuesday, September 12, 2017
- Tuesday, November 28, 2017
- Tuesday, March 6, 2018

Meetings will be at 1:00 with the location to be determined.

The committee then discussed the idea of asking partners we would like to work with to do a presentation on their council, organization, agency at each of our SILC meetings. Partners we came up with include:

- Protection and Advocacy

- The Commonwealth Council on Developmental Disabilities
- HDI Institute
- Department for the Blind
- Brain Injury Association of Kentucky
- Office of Vocational Rehabilitation
- Kentucky Housing Corporation
- Kentucky Department of Transportation

We would like a half hour presentation with time for Q&A afterwards.

It was decided that the chair would write a letter about the presentations to the group we would like to present at that particular meeting with our request. It was also decided that the chair would write a letter to the above groups asking for a meeting with all to discuss our commonalities, needs, issues, etc. We thought that September or October would be a good month for this meeting as we could also discuss the 2018 legislative session. Cathy will look into free meeting space in Frankfort and Lexington for that meeting.

Next meeting will be June 6, 2017 at 1:00 with the site TBD.