

Kentucky Statewide Independent Living Council
Executive Committee Meeting
Minutes
October 2, 2017

Members Present: Chair Jan Day, Vice Chair Tony Carmack; **DAIL Staff:** Jennifer Dudinskie, Scott Sisco, Kelli Sheets, Darin Brown; **Guests:** Willis Deitz

Chair Jan Day called meeting to order at 1:20 p.m. EDT.

Upcoming agenda for the SILC Quarterly Meeting: Reports with no action items (Committees, CILs, other reports) will be placed on the Consent Agenda and will be approved at one time without discussion. Also on the Agenda for discussion: SPIL Review, Recruitment of new members, CIL updates, Advocacy 101 presentation.

SPIL Update: The SILC is behind on several measurables on the SPIL. The committee recommended more discussion on whether to open and amend the SPIL should take place at the SILC meeting.

Recruitment of new members: There are several open slots on the council due to resignations. The Governor's office is expecting names to be able to fill these positions. Jan will reach out to the Nominating Committee she appointed to begin going through the applications we have now and recommend names to be approved at the October SILC meeting. The importance of finding members who will be active and involved was highlighted and the recent meeting without a quorum illustrated this need. Hopefully the addition of the Zoom platform for video conferencing will assist with barriers around transportation. Chair

Day asked for a demonstration of Zoom at the October meeting. Willis brought up an issue with voting in the bylaws. They may need to be amended to allow voting electronically. Discussion of this will need to be added to the quarterly meeting agenda.

One item that was included in the SPIL was holding a statewide conference in October 2017. This was not accomplished. Willis described the Kentucky Congress on Spinal Cord Injury Conference scheduled for Oct. 6. Independence Place is assisting with the Conference by hosting a booth and presenting. The conference is cross-discipline.

Other items: Scott Sisco announced that the 874k Coalition will hold its first organizational meeting for the Advocacy Day on Oct. 9. The Advocacy Day will be Jan. 30, 2018. Scott also invited Katie Bentley from the Commonwealth Council on Developmental Disabilities to the October SILC Meeting.

Meeting Adjourned at 2:13 pm EDT.