## Kentucky Statewide Independent Living Council Executive Committee Meeting Minutes 12/18/2018

Members Present: Chair Amy Dougherty, Vice Chair Joe Cowan, Member-at-Large Bobby Begley, Member-at-Large Kelvin Fugate.

Members Absent: Robin Bush

DAIL Staff Present: Jennifer Dudinskie, Scott Sisco

Guest Present: Megan Coleman

Chair Amy Dougherty called the meeting to order at 10:02 a.m. and welcomed the members.

Nominating Committee Chair Bobby Begley updated the Committee on his activities in recruiting new members for the SILC. One person from Northern Kentucky has submitted her application directly to the Governor's office. Coordinator Scott Sisco verified that the Governor's office did receive the application. Another potential candidate in Ashland is still working on an application. Mr. Sisco will reach out to Rep. Melinda Gibbons Prunty to follow up on her interest in identifying potential applicants.

No other committees had reports. Chair Dougherty and Mr. Sisco will reach out to the other committee chairs to obtain updates before the January Quarterly Meeting, and the Executive Committee may have another meeting before the Quarterly Meeting to go over those updates.

Coordinator Scott Sisco began planning for a virtual town hall to be held in January in conjunction with the CILs in the state. A central Frankfort location would be the hub for satellite meetings at each CIL location in the state (CAL in Louisville, Murray and Bowling Green; Independence Place in Lexington; disABILITY Resource Center in Hazard) and a site in Northern Kentucky. Mr. Sisco will attempt to finalize the date before the end of the week so that promotion can begin.

Mr. Sisco will be working on the next SILC Meeting Agenda/Booklet after the Christmas break, and asked committee members to send any items that need to be discussed to him for inclusion.

The meeting adjourned at 10:17 a.m.