

Maryland Statewide Independent Living Council (MSILC)

February 28, 11:00am-1:30pm

MSILC Office - Glenview Board Room
199 E. Montgomery Avenue, Rockville, MD 20850

MEETING AGENDA

- Welcome and Introductions** – (Tony Lawson, MSILC Chair) 11:00am-11:03am
- Executive Committee**
- Secretaries Report – (Joyce Brooks, MSILC Secretary) 11:03am-11:10am
- Roll Call
 - Review FY18 Annual Attendance Log
 - Review and Approve 09/13 & 12/13 Full Council Minutes (ACTION)
 - FY19 Full Council meeting schedule (w/ Denise)
- Chair's Report – (Tony Lawson, *MSILC Chair*) 11:10am-11:20am
- Welcome New ED of Freedom Center
 - SILC Congress 2019
 - Results of Officer Elections
- MSILC* Treasurer- (Denise Thomas, MSILC ED) 11:20am-11:30am
- Review FY19 Budget/ Actuals Report (1st Quarter)
- BREAK** 11:30am- 11:40am
- Outcomes Committee** – (*Laurie Elinoff, Committee Chair*) 11:40am-11:50am
- Upcoming SPIL 2020-22 Development / Public Hearings
 - IL Awareness Events 2019
- Center for Independent Living Report**
- Update – (Mike Bullis-CIL Representative) 11:50am-12:00pm
- Public Engagement Committee** - (Tony Lawson, Committee Chair) 12:00pm-12:10pm
- DAV Conference
 - Individual Outreach
 - Shiloh Middle School – Tony

STAFF REPORT – (*Denise Thomas, MSILC Executive Director*) 12:10pm-12:20pm

- New Member Orientation
- Program, Performance Reporting (PPR) formerly the 704 report
- Training Reports-How to sign up to participate

Public Comments

12:20pm-12:23pm

Adjourn