

**STATEWIDE INDEPENDENT LIVING COUNCIL**

**January 15, 2020--11:30 a.m. – 2:30 p.m.**

**Granite State Independent Living**

**21 Chenell Drive, Concord, NH**

**AGENDA**

Jeff Dickinson, Chair

12:00 – 1:00 pm Arrival/Networking/Luncheon

1:00 – 2:30 pm SILC Meeting

1. Introductions and Roll Call ***(5 min.)***
2. Introduction of & Presentation by Guest Speaker, Deborah Ritcey, CEO of Granite State Independent Living (GSIL) ***(30 min.)***

* *Deborah will discuss the various services that GSIL offers and answer questions from the audience.*

1. Approval of Minutes of 11/20/19 Full SILC Meeting ***(5 min.)***
2. RSA 15-A Financial Interest Forms to SOS by 1/17/20 ***(5 min.)***
3. DSE Update from Daniel Frye ***(10 min.)***

* *Submission of 2019 Program Performance Report (704 Report)*
* *Update on Conversations with ILRU & ACL*
* *Initial Thoughts on Status & Priority Needs of the SILC*
* *New SPIL Submission Timeframes*

1. SILC SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats) ***(20 min.)***
2. Membership & Leadership Succession Planning ***(10 min.)***

* *Review Status of Members (Especially Term Limits)*
* *Add More Members with Disabilities*
* *Make CIL Director a Member – Deb Ritcey from GSIL*
* *Prepare for Upcoming Leadership Changes*

1. Other Business & Announcements ***(5 min.)***
2. Adjournment

**NEXT SILC MEETING** –Wednesday, March 18, 2020 at Granite State Independent Living