



STATEWIDE INDEPENDENT LIVING COUNCIL MEMBERSHIP COMMITTEE MEETING

Online

June 16, 2026 – 2:00 p.m.

Duration: 60 Minutes

Chair: Ryan Witterschein

Agenda:

0:00–0:05 — Welcome and Call to Order

Confirm attendance, review meeting purpose, and identify any urgent additions.

0:05–0:10 — Review and Approval of Previous Meeting Minutes

Review the minutes from the last Membership Committee meeting and identify any needed edits before approval or submission.

0:10–0:17 — Membership Status Updates

Review current board vacancies, pending applicants, and any anticipated changes in membership composition.

0:17–0:24 — Resignation Follow-Up and Transition Process

Discuss notification letters related to Jennifer Cook's resignation and confirm next steps. Review whether Randy Pierce should be offered the opportunity to meet with the Membership Committee for an exit interview, should he choose to do so.

0:24–0:31 — Board Member Application Process Review

Review comments and approved revisions to the NH SILC Board Member Application Process. Confirm any final steps needed before using the process for future applicants.

0:31–0:36 — Member Resignation Protocol Review

Review comments on the member resignation protocol and determine whether additional edits are needed before moving the protocol forward.

0:36–0:41 — Recruitment and Outreach Priorities

Identify priority recruitment areas, including disability representation, geographic representation, youth and young adult participation, provider or community partner outreach, and any specific populations currently underrepresented.

0:41–0:44 — Action Items and Responsible Parties

Confirm who will complete each follow-up item, including protocol revisions, application process finalization, applicant follow-up, and exit interview outreach if approved.

0:44–0:45 — Next Meeting and Adjournment

Confirm the next meeting date, identify carryover items, and adjourn.