



# 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.*
3. Approval of Minutes of 11/20/19 Full SILC Meeting **(5 min.)**
4. RSA 15-A Financial Interest Forms to SOS by 1/17/20 **(5 min.)**
5. 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*
6. SILC SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats) **(20 min.)**
7. 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*
8. Other Business & Announcements **(5 min.)**
9. Adjournment

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