

**STATEWIDE INDEPENDENT LIVING COUNCIL**

**September 20, 2023, 12:30 p.m. – 2:30 p.m.**

**Room 100, Walker Building**

**21 South Fruit Street**

**AGENDA**

**Voting Members:** Carrie Dudley (Chair), Deborah Ritcey (First Vice-Chair)**,** Randy Pierce (Second Vice-Chair), Jeff Dickinson (Immediate Past Chair and Secretary), Jennifer Cook, Erin Hall, Michelle McConaghy, Sarah Sweeney**,** and Ryan Witterschein

**Staff:**

Jennifer Beaulieu (SILC Assistant) and Lisa Hatz (Designated State Entity Representative)

**Guests:**

Matthew Goodness (Nominee), Ryan Donnelly (Nominee), Matthew Greenwood (Member of the Public), Laurie Meyer (ASL Interpreter), and Amanda Grandprey (ASL Interpreter)

12:30 – 1:00 pm Arrival and Luncheon

1:00 – 2:30 pm SILC Meeting

1. Introductions and Roll Call
2. Approval of Minutes of 8/19 Full SILC Meeting
3. Committee Updates
   * Membership
   * Governance
   * Advocacy
4. Officer Elections
5. Summary on HB 308
6. SPIL Progress
7. Other Business
8. Adjournment

**NEXT SILC MEETING** –Wednesday, November 15, 2023 at Walker Building