

**STATEWIDE INDEPENDENT LIVING COUNCIL**

**January 17, 2024, 12:30 p.m. – 2:30 p.m.**

**Room 100, Walker Building**

**21 South Fruit Street**

**AGENDA**

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

**Staff:**

Jennifer Beaulieu (SILC Assistant) and Amy Clark (Designated State Entity Representative)

**Guests:**

Matthew Greenwood (Member of the Public)

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 9/20 and 11/15 Full SILC Meetings
3. Memorial for Jeff Dickinson
4. PPR Discussion
5. Committee Updates
   * Membership
   * Governance
   * Advocacy
6. Discussion on First Vice-Chair Position
7. Meeting Location Discussion
8. SPIL Progress
9. Other Business
10. Adjournment

**NEXT SILC MEETING** –Wednesday, March 20, 2024 at Walker Building