

**STATEWIDE INDEPENDENT LIVING COUNCIL**

**May 15, 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), Andrew Harmon (Applicant)

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 3/20 Full SILC Meetings
3. Discussion on Officer Status
4. Discussion on the Role of the Older Blind Program Representative
5. Discussion on DSE being incorporated into Bylaws
6. Committee Updates
   * Membership
   * Governance
   * Advocacy
7. Other Business
8. Adjournment

**NEXT SILC MEETING** –Wednesday, July 17, 2024 at Walker Building