



## **STATEWIDE INDEPENDENT LIVING COUNCIL**

**July 19, 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), Matthew Greenwood (Member of the Public), Laurie Meyer (ASL Interpreter), and Rebekah Mallory (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 3/15 and 5/17 Full SILC Meeting
3. Committee Updates
  - Membership
  - Governance
  - Advocacy
4. Bylaws Presentation and Vote to Amend
5. SPIL Progress
6. Report out on Findings regarding other SILC websites
7. Vote and Q & A of Applicant Matthew Goodness?
8. Other Business
9. Adjournment

**NEXT SILC MEETING** –Wednesday, September 20, 2023 at Walker Building