

Maryland Statewide Independent Living Council (MSILC)

September 11, 11pm-1:30pm

Regus Office

199 E. Montgomery Avenue, Rockville, MD 20850

Glenview Conference Room

MEETING AGENDA

Welcome Remarks

Chair, Tony Lawson

11:00am-11:05am

Presentation: National Association of the Deaf

Lizzie Sorkin, Director of Communication

11:05am-12:05pm

BREAK

12:05pm -12:15pm

Executive Committee

Secretary's Report

Executive Director, Denise Thomas

12:15pm -12:20pm

- Roll Call & Overview of Attendance
- Review and Approve 06/12/17 Full Council Minutes (ACTION)

Chair's Report

Chair, Tony Lawson

12:20pm -12:30pm

- ACL's P3I
- NCIL Conference Overview
- Officer Elections

Treasurer's Report

Treasurer, Richard Moore

12:30pm -12:40pm

- Review FY17 3rd Qtr. budget vs. actual
- Review & Approve FY18 Budget Proposal (ACTION)

Public Engagement Committee

MSILC Committee Chair, Tony Lawson

12:40pm -12:50pm

- Outreach Events
 - Meeting w/ NFB
 - Maryland Rehabilitation Conference 2017
- Individual Outreach – Tony, Laurie and Ray

Center for Independent Living Report

CIL Representative, *Katie Collins-Ihrke*

- Update

12:40pm-12:50pm

Outcomes Committee

MSILC Committee Co-Chairs, Laurie Elinoff & Emma Byrnes

- IL Partner Retreat Planning

12:50pm-1:00pm

Staff Report

Denise Thomas, Executive Director

- International Guests Visits
- New Members Visiting CILs
- Training Reports
 - Individual NCIL Overview – Tony, Richard, Jennifer, Laurie, Bong, Wilberto, and Joyce
 - National Home & Community Based Services Conference - Katie
- Next Council Meeting change in Location

1:00pm-1:10pm

Public Comments

1:10pm-1:15pm

Adjourn