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| Gold LA State Seal | State of Louisiana**Office of the Governor****Disability Affairs****Statewide Independent Living Council** |  |
| **John Bel Edwards**Governor | **Bambi Polotzola**Executive DirectorDisability Affairs**Jessica Lewis, MBA**SILC Program Director |

**MEETING NOTICE**

**There will be a meeting of the Statewide Independent Living Council on Thursday October 6th 2016@1pm-4pm and Friday October 7th 2016 @9am-12pm at @Louisiana State Capital, 4th floor, 900 N 3rd St, Baton Rouge, LA 70802.**

**AGENDA – DAY 2**

**9:00 – 9:10** Call to Order

 Introductions

**SPIL GOAL #2: INCREASED PARTICIPATION IN IL INITIATIVES**

**Objective 1: To promote economic stability through employment for individuals with disabilities**

Activity 1: SILC Director will attend the LRC meeting and provide information on SILC activities and report back to the SILC information learned at the LRC meeting.

**9:10 – 9:20** Report from LRC meeting – Paige Kelly

Activity 2: Report by CILs on Volunteer Income Tax Assistance (VITA) services

**9:20 – 9:25** Report on VITA – Jay Cochran

Activity 3: Creation of a one page fact sheet advocating for funds for employment supports for individuals with disabilities

**9:25 – 9:30** Leader:

**Objective 2: Supporting disability issues through community outreach or media outlets for systems advocacy**

Activity 1: Identify disability issues and organize campaign in favor of individuals with disabilities

**9:30 – 9:35** Leader:

Activity 2: Advocate for improvement on transportation issues that affect individuals with disabilities

**9:35 – 9:40** Leader:

**9:40 – 10:00** Break

Activity 3: Emergency Preparedness – Collaborate with emergency preparedness entities by requesting speakers from various entities

**10:00 – 10:30** Amy Dawson – Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP)

**SPIL GOAL #3: INNOVATIVE DEVELOPMENT STRATEGIES**

**Objective 1: Ensuring the economic stability of SILC and CILs**

Activity 1: Educating legislators regarding CILs and the services they provide while advocating for legislative appropriation of funds

**10:30 – 10:35** Leader:

Activity 2: Exploring opportunities for resource development for activities of the SILC and CILs

**10:35 – 10:40** Leader:

Activity 3: Sharing information regarding grants and other income sources among the SILC and CILs

**10:40 – 10:45** Leader:

Objective 2: Utilizing best practices of successful SILCs and CILs

Activity 1: Participating in webinars, conference calls, and training from national groups

**10:45 – 10:50** Members report on participation in any recent trainings

Activity 2: Continue partnering with other CILs and disability-related organizations to foster best practices

**10:50 – 11:00** Member discussion of recent partnering with CILs or disability-related organizations

**SPIL GOAL #4: ENSURE SILC AUTONOMY**

**Objective 1: Establish a freestanding SILC**

Activity 1: Research and ensure compliance of federal regulations

**11:00 – 11:05** Leader:

Activity 2: Formulate Policy and Procedure manual to comply with federal regulations

**11:05 – 11:10** Leader:

Activity 3: Create job description for SILC staff

**11:10 – 11:20** Leader: Bambi Polotzola

Activity 4: Review Bylaws to ensure compliance with federal regulations and amend with necessary corrections as needed

**11:20 – 11:25** Leader:

Objective 2: Compliance with standards and indicators

Activity 1: Monitor ongoing updates of SILC standards and indicators

**11:25 – 11:30** Leader:

Activity 2: Prepare for the implementation of standards and indicators through training

**11:30 – 11:35** Leader:

Activity 3: Develop evaluation tool or checklist for reporting standards and indicators

**11:35 – 11:40** Leader:

**11:40 – 12:00** Upcoming SILC meeting dates and locations – Jessica Lewis

 Closing Comments

 Adjournment