# NEW MEXICO STATEWIDE INDEPENDENT LIVING COUNCIL QUARTERLY MEETING

## Date/Time:

Wednesday August 16, 2023, 9:00 am - 1:00 pm

#### Location:

Santa Fe Division of Vocational Rehabilitation 2935 Rodeo Park Drive East Santa Fe, New Mexico 87505

- I. Welcome/Call to Order: Chair Coby Livingstone
- II. Roll Call of Board Members: Chair Coby Livingstone
- III. Introduction of CIL Directors, State Agencies/Partners and Other Guests: Chair Coby Livingstone
- IV. Action Item: Approval of AgendaV. Action Item: Approval of Minutes

# **OLD BUSINESS**

- VI. Comments from the Chair Coby Livingstone
  - a. SPIL Amendments accepted by ACL
  - b. Seeking nominations for new Council members
  - c. ILRU Training for Council Members
  - d. Updating SILC tab on the NM Division of Vocational Rehabilitation page
    - i. Re-write the text; include current SILC membership
    - ii. Add phone or email contacts
    - iii. Less text and more space for improved readability
    - iv. Add Hyperlinks to each CIL; CILs write text for their link

## **NEW BUSINESS**

- e. Discussion: Establish dates for Public Hearing
- f. Confirm meeting Dates for 2024: Third Wednesday of each month
  - i. February 14, 2024
  - ii. May 15, 2024
  - iii. August 1, 2024
  - iv. November 20, 2024
  - v. December 2024 will be a Special meeting for writing the report for ACL
- VII. Action Item: Revised NM Statewide Independent Living Council Bylaws Jim Salas and Peggy Hays
- VIII. Discussion: SILC Coordinator position
  - IX. Discussion: SPIL and review of current goals and objectives: Marlencia Chee
    - a. Assignment of a SPIL Committee
  - X. Discussion of a proposed budget
    - a. Salary of SILC Coordinator
    - b. Identify appropriate current goals/objectives
    - c. New items if necessary
  - **XI.** Agency Reports/Updates

- a. NM Division of Vocational Rehabilitation (NMDVR): Director, Casey Stone-Romero
- b. NM GCD: Deputy Director, Lisa McNiven
- c. NM Commission for the Blind: Executive Director, Greg Trapp
- d. Jemez Vocational Rehabilitation Program: Marlencia Chee
- e. Navajo Nations OSERS: Paula Seanez
- **XII.** Comments from Council Members
  - a. HoZo Center in Gallup: Ken Collins
  - b. Laguna Pueblo: Petra Solimon
  - c. Comments from CIL Directors (written reports submitted to Chair prior to meeting)
- XIII. Public Comments
- **XIV.** Next SILC Meeting date, time, and location: Chair, Coby Livingstone
- **XV.** Adjournment: Chair, Coby Livingstone

If disability-related accommodation is required for your attendance, please contact the SILC Chair, Coby Livingstone, 505-259-3672 at least 5 days prior to the meeting.