

Draft of Meeting Minutes

- I. Welcome and/Call to order by Jason Gordon

Meeting began at 9:11 am January 11, 2019

- II. Introductions and Roll Call was taken
There was a count was taken, and quorum was established.

Jason Gordon - present

Rebecca Holland -present

Gregg Trapp – absent

Jim Salas - absent

Coby Livingstone- present

Audra Wilson – present

Petra Solimon – present

Leslie Wright- present

Guy Surdi – present

Sarah Michaud – present

Paula Seanez – present (late)

Ken Collins – absent

Robert Alirez – absent

Anna Vigil – absent

Michael Murphy – present

Albert Montoya –

- III. Action Item Approval of January 11, 2019 Meeting Agenda Motion was made by Coby Livingstone to approve the meeting agenda. Audra Wilson seconded the motion.
- IV. Approval of Meeting Minutes of the Quarterly meeting for November 29, 2018 Corrections for meeting was Paula's last name was spelled wrong.
Rebecca moved to approve the November 29, 2018 meeting minutes with 2 corrections
Audra Wilson seconded the motion. The motion unanimously passed.
- V. Discussion of the Direction of SPIL
2 options Continue as is or make revisions
New tool will not come out for at least 1 year.
Paula from TA Center to come back—She has great resources
Audra Wilson made a motion to use current SPIL

Rebecca Holland seconded, and motion was passed unanimously.

Anna Vigil needs to contact CIL. Jason will contact Anna Vigil.

VI. Nominations for SILC Vice Chairman.

Coby Livingstone nominated herself and no other nominations were put forth.

A vote was taken, and it was unanimously approved.

VII. Discussion of DVR role as Designated State Entity

What are they looking for in the role as DSE and what is expected from DSE.

We would like to meet with Anna Vigil and her supervisor about the budget set forth for SILC board/program.

1st step is to contact Paula from TA Center on training/education about what is needed for changing the DSE. Rebecca will contact Paula and ask about the training.

VIII. Discussion/Ideas for upcoming SILC projects and what to get involved in.

Tri-Council meeting and to get a better partnership with them

Transition Youth --- PrE-ETs

Advocate Training.

Conference Call to discuss the SILC Coordinator on January 22, 2019 at 1:00 needs to be advertised.

Next quarterly meeting February 8, 2019 at New Vista in Santa Fe.

Motion made to adjourn meeting.