

**NEW MEXICO STATEWIDE INDEPENDENT LIVING COUNCIL
QUARTERLY MEETING**

Date/Time:

Wednesday May 15th, 2024 10am to 1pm

Location:

**Independent Living Resource Center
1720 Louisiana Blvd. NE Suite 204
Albuquerque, NM 87110**

- I. Call to order, Chair Marlencia Chee
- II. Roll Call, Chair Marlencia Chee
- III. Action Item: Approval of Agenda
- IV. Action Item: Approval of Minutes

Old Business

- V. Report for Chair, Marlencia Chee
 - a) Recruitment
 - b) Coordination with Disability Orgs
 - c) Financials
 - d) Quarterly IL Network Meeting
- VI. DSE Report, Casey Stone-Romero
- VII. Commission for the Blind Report, James Salas
- VIII. Commission on Disability Report, Lisa McNiven
- IX. Section 121 Report, Marlencia Chee
- X. CIL Reports, Executive Directors
 - a. Sarah Michaud
 - b. Gil Yildez
 - c. Charlie Phelps
 - d. Audra Wilson
 - e. Albert Montoya

New Business

- XI. Action Item: SPIL Review and vote for Chair to sign
- XII. Discussion of Hiring Committee
- XII. Comments from the Public
- XIV. Next Quarterly Meeting Date and Location: August 21, 2024 10am, Location TBD
- XV. Adjournment, Chair Marlencia Chee

If disability-related accommodation is required for your attendance, please contact the SILC Chair, Marlencia Chee, 505-379-4393 at least 5 days prior to the meeting.