## New Mexico Statewide Independent Living Council

Quarterly Council Meeting

August 21<sup>st</sup>, 2024, 10am

This meeting will be held in person at the New Vistas Center for Independent Living located at: 1205 Parkway Drive, Suite A, Santa Fe, NM 87507

## <u>Agenda</u>

- I. Call to Order & Introductions of the Council
- II. Approval of the Agenda Action Item
- III. Approval of June 2024 Minutes Action Item
- IV. Bylaws & Policy updates Action Item
- V. Chairs Report~ Marlencia Chee
  - a. IL Network meeting
  - b. SILC Annual IL Report
  - c. Updated Committee Members
  - d. Board Recruitment Documents
  - e. Inspection of Public Records Act request
  - f. Officer Elections (discussion only) for Vice Chair & Secretary
  - g. ILRU SILC Guidebook
- VI. Hiring Committee Updates Action Item
- VII. CIL Updates
  - a. Sarah Michaud New Vistas
  - b. Gil Yildiz- Independent Living Resource Center
  - c. Albert Montoya The Ability Center
  - d. Audra Wilson Choices
  - e. Charlie Phelps San Juan Center for Independence
- VIII. Division of Rehabilitation Services Report~Casey Stone-Romero
  - IX. Governor's Council on Disability Report~Lisa McNivens
  - X. Commission for the Blind Report~James Salas
  - XI. Public Comment (3 minute limit)
- XII. Adjournment
- XIII. Next Meeting November 12th, 2024 Jemez Pueblo

Personal attacks on NM SILC members, staff, interpreters, or other persons in attendance or absent will not be tolerated. Individuals engaging in this activity will be asked to leave the meeting immediately.

Council members and public attendees, please direct your accommodation requests to Kathy Cooper with sufficient lead time to secure necessary services at Kathy@Disability-Revolution.com.

The mission of the NM SILC includes a philosophy of consumer control, peer support, self-help, self-determination, equal access and individual and system advocacy, in order to maximize opportunities for individuals with disabilities, and the integration and full inclusion of individuals with disabilities into the mainstream of society.