

Robert Honan
SILC Chairperson

Gary Copeland
SILC Vice-Chairperson



Missouri Statewide Independent Living Council (MOSILC)

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SILC Quarterly Meeting
February 15, 2019: 9:AM-1:PM
Hosted by Adonis Brown

Meeting number: 620 465 564

Password: 3bsZdJbX

<https://missouri-silc.my.webex.com/missouri-silc.my/j.php?MTID=m1f97ecf60edeac90c3496b733b1617f2>

Join by video system

Dial 620465564@missouri-silc.my.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-510-338-9438 USA Toll

Access code: 620 465 564



Realtime Captioning

www.join.me/KimberlyPS

Access Code: 397-819-939

Call to order and Introductions	Rob Honan
Review of November 2018 Meeting Minutes	Karen Gridley
Chairperson's Report	Rob Honan
Treasurer's Report	Joseph Matovu
Executive Director's Report	Adonis Brown
Visitor(s) Comments/Presentation	Visitor(s)
DSE Report	Kelly Flaughter
RSB Report (after 10:AM)	Kathryn Cawdron
DHSS Report	Venice Wood Karen Gridley
NCIL Report	Leslie Anderson
APRIL Report	Adonis T. Brown
SRC Report	Joseph Matovu
RSB Advisory Council Report	Donna Borgmeyer
GCD Report	Yvonne Wright Claudia Browner
DD Council	Vicky Davidson
MO APSE	'Chaz' Nickolaus
MOCIL	'Pat' Chambers
MO Housing (after 11:AM)	E. Wayne Crawford
Money Follows the Person (MFP)	Shawn Brice
Committee Reports	
Executive	Rob Honan
Finance	Joseph Matovu
System Advocacy/Legislative	Karen Gridley / Jennifer Gundy

Emergency Preparedness	Gary Copeland
Outreach	TBA
Housing	Joseph Matovu
SPIL Compliance/Consumer Satisfaction	/ Christine Camene
Youth Leadership Development	Donna Borgmeyer
Training Committee	Tec Chapman
Governance	Rob Honan

Old Business:

- A. MOSILC Fiscal Policies and Procedures
- B. MOSILC Personnel Manual
- C. MOSILC Conflict of Interest(s) Policies

New Business

- A. IRS Form 990 for 2018 and Financial Statement Audit 2018
- B. ACL 2018 704 Report
- C. MOSILC adoption of
 - i) Proposed "Vision Statement"
 - ii) Proposed "Mission Statement"
 - iii) Changes to "Purpose"

Adjournment