**Melinda Cardone Vacant**

**SILC Chairperson SILC Vice-Chairperson**

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**Missouri Statewide Independent Living Council (MOSILC)**

**SILC Governing Council Quarterly Meeting**

**Friday, May 14, 2021**

**10:00AM CST**

**Agenda**

Call to order and Introductions Melinda Cardone

Approval of Agenda\* Melinda Cardone

Review of February 2021 Council Minutes\* Karen Gridley

Chairperson’s Report\* Melinda Cardone

Treasurer’s Report\* Michael Goad

* Audit Report
* 990
* Revised Budget\*

**Presentation:**

DSE Report Elizabeth Smith

RSB Report Kathryn Cawdron

RSB Advisory Council Report TBA

DHSS Report Venice Wood

SRC Report Karen Gridley

GCD Report Claudia Browner

DD Council Vicky Davidson

MOCIL Patrick Chambers

MO Housing E. Wayne Crawford

Money Follows the Person (MFP) Shawn Brice

**Committee Reports**

Executive Melinda Cardone

System Advocacy/Legislative Karen Gridley/ Jennifer Gundy

Emergency Preparedness TBA

Housing Melinda Cardone

* Presentation by Delta Center on Housing Activities Jim Ruedin

SPIL Compliance/QA Mike Parker

Youth Leadership Development Michael Goad

Transportation Rob Honan

Outreach/Marketing Stephanie Cooper

SILC Staffing (Ad Hoc)\* Melinda Cardone

**Old Business**

Officer Vacancies: Vice Chair Melinda Cardone

By-Laws Changes\* Melinda Cardone

**New Business**

Inactive Council Members\* Melinda Cardone

SILC Grants for Centers for Independent Living\* Karen Gridley

Fiscal Policies & Procedures\* Michael Goad

SILC Executive Director Proposal\* Melinda Cardone

ILRC MOU for Office Space\* Melinda Cardone

**Announcements/Open Forum**

August Council Meeting – In Person/Virtual

**Adjournment**

\*Denotes action item, discussion/vote needed.