**Melinda Cardone Vacant**

**SILC Chairperson SILC Vice-Chairperson**

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

P.O. Box 104174, Jefferson City MO 65110-4174

**Office: (573) 415-8775**

**www.mosilc.org**

**SILC Governing Council Executive Committee Meeting**

**Agenda**

Call to order and Introductions Melinda Cardone

Approval of Agenda\* Melinda Cardone

**General Business:**

* SILC/DSE Partnership Meeting Report Melinda Cardone

**New Business:**

* Draft Audit Report FY 20 Michael Goad
  + Fiscal Policies & Procedures
* Financial Reports Michael Goad
* Proposed Committees Melinda Cardone
  + Executive Melinda Cardone
  + System Advocacy/Legislative Jennifer Gundy\*
  + Emergency Preparedness TBA
  + Housing Melinda Cardone
  + SPIL Compliance/QA Mike Parker
  + Youth Leadership Development Michael Goad
  + Transportation Rob Honan\*
  + Marketing/Outreach TBA
* Committee Reports
  + SILC Staffing Committee Melinda Cardone
  + SPIL Compliance/QA Mike Parker
  + Youth Leadership Development Michael Goad
* CIL Grant Opportunities (SILC Budget) Melinda Cardone
* May SILC Council Agenda Melinda Cardone
* Marketing: Melinda Cardone
  + Facebook
  + Website
  + Events
  + Brochures
    - SILC
    - Housing
* New Staff Priorities Melinda Cardone
* Officer Vacancies: Melinda Cardone
  + Vice Chair
  + Member at Large

**Old Business**

**Announcements**

**Adjournment**