**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**