**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:**

* Finance/Budget Michael Goad
	+ Budget/Spending
	+ Credit Card
	+ Grant Extension (Melinda)

**New Business:**

* NCIL Conference Melinda Cardone
* DSE/SILC Partnership Meeting Melinda Cardone

**Old Business**

* Council Members Melinda Cardone
	+ Current Roster: Ex Officio, Voting Members
* CIL Grant Opportunities (SILC Budget) Karen Gridley
* August SILC Council Meeting Location Melinda Cardone
* New Staff Priorities Melinda Cardone
* Items for August Council Agenda Melinda Cardone
* Officer Vacancies:
	+ Vice Chair

**Committee Reports**

* SILC Staffing Committee Melinda Cardone
* QA/SPIL Committee Mike Parker
	+ SPIL Report Submission Follow Up
	+ IL Outcomes Survey

**Announcements Adjournment**