

Meeting Notice for the



*Rhode Island Statewide
Independent Living Council*
"Together, Making a Difference"

Wednesday, August 15, 2018 12:30 to 2:45 p.m.

Council Meeting

Ocean State Center for Independent Living
1944 Warwick Ave, Warwick, RI 02889

Agenda

Welcome and Introductions	1
Approvals.....	1
Action Items	1
Nominations/Elections.....	1
DSE Representation.....	2
Paula McElwee Training September 12, 2018	2
Membership.....	2
SILC Staff/Staff Person Discussion.....	2
SubChapter B Increase Letter	3
Budget.....	3
Announcements	3
Adjournment, Chair.....	3

Environmental Access: We ask that you use unscented personal care products and that you not wear perfumes or scents. Please realize what may seem to you to be a mild fragrance can constitute a toxic exposure for a person with environmental illness.

Anyone requiring special accommodations must call Alyssa Gleason at 401 462-0103 at least 72 hours prior to the meeting. Interpreter for the deaf is already confirmed.



Cleaner Air
Scent Free



Sign Language Logo



Assistive listening Logo



Large print logo



*Rhode Island Statewide
Independent Living Council*
"Together, Making a Difference"

Wednesday, August 15th 2018 12:30 to 2:45 p.m.

Council Meeting at OSCIL, 1944 Warwick Ave, Warwick, RI 02889

Council Office: 41 Cherry Dale Court, Cranston, RI 02920

Attendees: Lorna Ricci, Margaret Molloy, Ray Bandusky, Rebecca Beaton, Christina Battista

Absentees: Carmen Boucher, Angelina Stabile

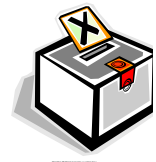
Guests: Arthur Plitt (GCD) Alyssa Gleason(GCD) Laurie Diorio (ORS) Dorothy Hodge (Interpreter) Barbara Palazzo (GCD)

Staff:

Welcome and Introductions

Chair calls the meeting to order at 12:30 PM
Introductions of Commissioners and guests

Approvals



MOTION: To accept the 6/20/2018 minutes of the previous meeting
as *presented*

Motion moved by Lorna Ricci ,
Seconded by Ray Bandusky
Passed / *unanimously*

Action Items

Nominations/Elections

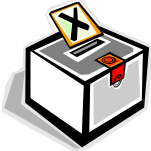
Discussion: Lorna suggesting a Sub Committee be formed to help with membership (Monitor Resource Plan) which is a top priority.

MOTION: by Chair to accept as of 9/2/2018 Lorna Ricci as Chair , Christina Battista and Rebecca Beaton as Co-Vice Chairs .

Seconded by Ray Bandusky.
Passed/ *unanimously*

DSE Representation

Discussion: Explained by Alyssa G. DSE Representation. No Motion Made.

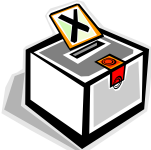


Paula McElwee Training September 12, 2018

Presented by _____

Discussion:

MOTION: by Rebecca Beaton regarding IL Service Training specific to council meeting, to be changed from 9/12/2018 to 9/5/2018
Time 2:00 to 4:00



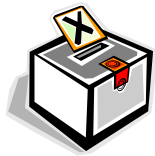
Seconded by Christina Battista
Passed / unanimously

Membership

SILC Staff/Staff Person Discussion

Discussion:

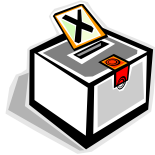
Lorna Ricci, asked members if they have anyone who might be interested to volunteer. Also suggested to ask previous members who were on board previously to see if they would consider returning. Asked the board to reach out.



MOTION by Rebecca Beaton regarding new hire for Lorna Dobson GCD replacement. Executive Committee to meet with GCD to decide on new hire, as applications are received.

Seconded by Ray Bandusky.
Passed / unanimously

SubChapter B Increase Letter

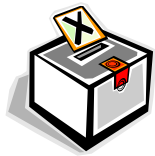


MOTION: by Christina Battista to discuss at next meeting Sub Chapter B Increase Letter.

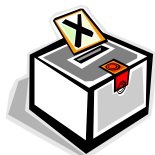
Seconded by Ray Bandusky
Passed / unanimously

Budget

Update provided by Alyssa G.
Bob Cooper will be handling SILC bills until Lorna D's replacement is hired. No motion made



Announcements



Lorna Ricci discussed OSCIL's Anniversary Celebration

Other Announcements:

Adjournment, Chair



MOTION: by Lorna Ricci to adjourn at [2:40 pm]
The next meeting to be held on 10/17/2018 12:30 to 2:30

Seconded by Ray Bandusky
Passed / unanimously

