

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE MEETING

June 5, 2009 12:00Noon ¡V 2:00 PM

93 Gooding Ave., Suite 3, Bristol, RI 02809

Members Present: Rick Costa, Treasurer; Liz Graves, Chairperson; Don Phelps, 1st Vice Chair; Secretary; Heidi Showstead, 2nd Vice Chair.

Staff Present: Camille Pansa, Executive Director; Lisel Rockwood, Program Assistant.

1. Minutes of May 1, 2009: previously sent. A motion was made by Rick Costa and seconded by Don Phelps to accept the minutes as written. Vote passed unanimously.

2. Review July 2009 calendar: attached. The Executive meeting will be held on July 1st from 1pm ¡V 3pm due to the observance of Independence Day on the 3rd. The August Executive meeting will be held on its regular day, August 7th; time will be 1pm ¡V 3pm. All other monthly meetings are on their regular day/times.

3. Agenda for quarterly Council meeting: was reviewed.

4. Educational Presentation for quarterly Council meeting: Silvermoon Mars will present at the March quarterly. Craig Stenning will be asked to speak at the September annual meeting.

5. Quarterly reports: Committee Chairpersons and members representing other Councils were asked to have their reports in by

June 17th.

6. Vote to sponsor Governor's Commission on Disabilities Public Forum: A motion was made by Heidi Showstead and seconded by Rick Costa to sponsor the July 27th, Barrington Public Forum at a cost of \$100. Vote passed unanimously.

7. RIDVP Convention: Several members will be attending the June 24th convention. Members were reminded to RSVP by June 12th.

8. Timeline for SPIL 11-13: was distributed and discussed.

9. Internal Procedures: previously sent. A motion was made by Don Phelps and seconded by Heidi Showstead to accept the Internal Procedures as presented with minor updates. Vote passed unanimously.

10. Initiatives for 2009:

„« WIPA Workshop: upcoming June 22nd. To date, 34 people have registered.

„« Cross Disability Coalition/Disability Vote Project: A meeting was held on June 2nd hosted by Mary Wambach (Corliss) to discuss a disability consortium. Ten people were in attendance and many great ideas were discussed. Leo Canuel (PARI) will host the next meeting on June 18th. The group's name is RIVER (Rhode Island Voice for Equal Representation).

„« ADA Celebration: The LDA is in the process of planning an ADA celebration at the Warwick Mall on Saturday, July 25th.

11. Chairperson's Report: Liz Graves stated she was satisfied that the Council was up to date with information concerning the ARRA

stimulus funds. On June 9th, she, Don Phelps, Camille Pansa, Lorna Ricci, Ron Racine, and Steve Brunero will be attending a teleconference with RSA concerning the direction of the RI's Part C AARA stimulus funds.

12. Executive Director Report: no report.

13. Financial Report: previously sent.

14. Leadership Development and Advocacy Committee Report: previously sent.

15. Old Business/New Business/Incoming Mail: A discussion took place in preparation for the June 9th RSA conference call.

Respectfully submitted,

Barbara Rozul

Secretary