

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE MEETING

April 23, 2010 1:30 PM – 3:30 PM

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

Members Present: Kristen Connors, 1st Vice Chair; Rick Costa, Secretary; Liz Graves, Chairperson; Anna Liebenow, LDA Co-Chair; Barbara Rozul, Treasurer; Heidi Showstead, 2nd Vice Chair; Mary Wambach, LDA Co-Chair

Staff Present: Lisel Rockwood, Program Assistant.

Interpreter: Dona Lombardi

1. Greetings and introductions: Liz Graves greeted all. Self-introductions were made.

2. Minutes of April 7, 2010: tabled.

3. Review questions answered by RSA/Elizabeth Akinola: Liz Graves contacted Elizabeth Akinola with a list of questions which will have a direct effect on the SPIL and Resource Plan. It was the committee's consensus to contact other RSA representatives for additional clarification and interpretation as well as to request answers in a written format. The committee also discussed contacting a NCIL representative for their input.

4. Review Goals and Objectives/attach goals numbers to objectives: tabled.

5. Compose SPIL extension letter to RSA: Liz Graves proposed to the

committee that a letter be composed asking RSA for a 90 day extension. The committee feels this extension is warranted in light of the recent information received from RSA and ORS. According to RSA and ORS, SILC needs to rewrite some of the goals and objectives and develop a new resource budget within the newly interpreted role of the SILC. This role will have a major impact on many line items such as personnel, office space, and leadership development. The Council must also determine if they want to remain as a 501c3. A motion was made by Heidi Showstead and seconded by Kristen Connors to send a request to RSA for a 90 day extension. Vote passed unanimously.

6. Review Resource Plan Budget: tabled.

7. New Business: Mary Wambach asked the committee for a vote on funding the entertainment for the ADA Celebration. A motion was made by Kristen Connors and seconded by Rick Costa to approve \$500 to hire entertainer, Keith Munslow. Vote passed unanimously.

Respectfully submitted,

Rick Costa

Secretary