

DRAFT MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE

Wednesday, April 3, 2013

1 P.M. to 3 P.M.

20 Nobert Street, Warren, RI 02885

Phone: (401) 337-5888

Members Present: Rick Costa, Chairperson; Madeline Colon, Treasurer; Vincent DeJesus, 2nd Vice Chairperson; Margaret Molloy, NAC Chairperson; Liz Graves, State Plan Chairperson; Jack Ringland, Secretary.

Staff Present: Camille Pansa, Administrator; Lisel Rockwood, Assistant to the Administrator.

Interpreter: Carol Fay

Meeting called to order at 1:00 P.M. Quorum present.

1. Finance Committee report: Camille Pansa stated that she had received the budget revision and was waiting for the E-2 report. The 2013 budget and line items were reviewed. The need to closely monitor the remaining funds for FY2013 was noted. The FY14-16 budget was discussed in relation to the goal-oriented (logic model) SPIL currently being developed.

2. Minutes of March 6, 2013: previously sent. A motion was made by

Madeline Colon and seconded by Liz Graves to accept the minutes as written. Vote passed unanimously.

3. Review April/May 20103 calendar:

- a. April 3: Executive Committee meeting 1 to 3 p.m.**
- b. April 10: NAC meeting 1 to 3 p.m.**
- c. April 12: State Plan meeting at OSCIL 10 a.m. to Noon**
- d. April 24: State Plan meeting at SILC 10 a.m. to Noon**
- e. April 24: Ad Hoc Resource meeting at SILC 1 to 3 p.m.**
- f. April 30: OSCIL 25th Anniversary breakfast**
- g. May 1: Executive Committee meeting 1 to 3 p.m.**
- h. May 8: NAC meeting 1:30 to 3:30 p.m.**

4. March 20 Quarterly meeting review: The meeting was poorly attended. Ideas for increasing participation at meetings were discussed.

5. Monthly and Quarterly reports: Camille Pansa reminded Chairs of the importance of submitting their written reports in a timely manner.

6. Needs Assessment Committee report: Margaret Molloy reported items discussed have been survey revision, conference plans, promotional items, and polo shirts for members who attend conferences or other public events on behalf of the Council. She also stated that she and Carol Fay met with Allyson Dupont to revise the ASL on-line survey.

7. State Plan Committee report: Liz Graves reported that she is really pleased by everyone's participation in working on the State Plan.

The Open House was well attended and a successful event with many organizations and consumers represented.

8. Chairperson's report: Rick stated that he would like to see Committee goals set by the State Plan and/or the Executive Committee; then the committees would decide how best to accomplish those goals. He suggested designating goals to sub-committees, but noted that this would require the recruitment of new members.

10. Old business/new business/announcements: None

Meeting adjourned.

Jack Ringland

Secretary