



Meeting Notice

North Dakota Statewide Independent Living Council

Thursday, Feb. 20, 2014 from 1 to 5 p.m.
Friday, Feb. 21, 2014 from 9:00 a.m. to Noon
Holiday Inn - Fargo, ND

Individuals who need accommodations to participate in the meeting can contact Helen Baumgartner at 701-328-8954, toll free (800) 755-2745, ND Relay TTY 800-366-6888, or hbaumgartner@nd.gov.

The mission of the Statewide Independent Living Council is to lead the Independent Living network by developing resources and advocating for full community participation of North Dakotans with disabilities.

Revised Agenda

Thursday, February 20

- 1 p.m. Roll Call – Dennis Lyon
Approval of November Minutes – Dennis Lyon
Correspondence – Dennis Lyon
Old Business:
Spirit Lake Meeting – Feedback
Committee work on unserved and underserved
- 2 p.m. Services for the Homeless – Sara Weirderholt, Southeast Human Service Center
Committee Breakouts

Friday, February 21

- 9 a.m. Legislative Issues – Sen. Tyler Axness
Funding, employment, home and community-based services
New Business:
Treasurer's Report – Melvin Erdmann
Committee Reports:
*Quarterly Directors Report – Randy Sorenson, Royce Schultze, Scott Burlingame, Nate Aalgaard,
*Internal Affairs Committee – Dennis Lyon
*External Affairs Committee – Scott Burlingame
*Governance Committee – Royce Schultze
*State Rehabilitation Council – Rod Gillund
Monthly Region 8 Conference Call – Rod Gillund
Statewide Independent Living Council Congress Report – Dennis Lyon
National Council on Independent Living, Association of Programs for Rural Independent Living, and Statewide Independent Living Council Congress attendance – Dennis Lyon

-Continued-

State Plan Progress – Update 2014-2016 Grid
Internal Affairs Committee – Dennis Lyon
Member Self-Assessment - Royce
Conflict of Interest Statement - Royce

12:00 Adjourn

Revised date posted: Feb. 6, 2014