



**CT State Independent Living Council  
Annual Meeting  
September 30, 2020, 12:00 p.m.-3:00 p.m.  
Join Zoom Meeting:  
<https://us02web.zoom.us/j/81990186942>**

12:00 p.m.-12:10 p.m.	Welcome & Introductions	K. Roseman
12:10 p.m.-12:15 p.m.	Public Comment	K. Roseman
12:15 p.m.-12:45 p.m.	Guest Speaker: <b>Melissa Marshall</b> <b>Coordinator</b> <b>CT Cross-Disability Lifespan Alliance</b>	
12:45-12:50 p.m.	Review agenda	K. Roseman
	Approval of minutes	
	Review quarterly financials	T. Johnston
12:50-1:15 p.m.	Ex. Director's Report	D. Smith
1:15 p.m.-1:30p.m.	Presentation of slate of officers <ul style="list-style-type: none"><li>• K. Roseman, President</li><li>• B. Kidder, Vice-President</li><li>• M. Harris, Secretary</li><li>• T. Johnston, Treasurer</li></ul>	D. Smith
1:30-1:45 p.m.	President's Report	K. Roseman
1:45-2:20 p.m.	CIL Reports	CIL staff
2:15-2:40 p.m.	ADS & SRC Reports	M. Linabury G. Allen M. Taylor
2:40-2:50 p.m.	Old Business/New Business	K. Roseman
2:50-3:00 p.m.	Adjourn	K. Roseman

# **SILC Board of Directors Annual Meeting, September 30, 2020**

## **Meeting Via Zoom**

### **Minutes**

Attendees: Mark Linabury, Sharon Heddle, Beverly Kidder, Daria Smith, Meg Harris, Jaclyn Pinney, Karen Roseman, Gary Allen, Dave Morgana, Todd Johnston, Eileen Healy, Melissa Taylor, Roberto Leutwiler, Scott Robbins.

Presenter: Melissa Marshall

The meeting was called to order at 12:30 by K. Roseman.

1. Welcome and Introductions – K. Roseman welcomed all and introductions were made.
2. Presentation on the activities of the CT Cross Disability Lifespan Alliance (CCDLA) by Melissa Marshall, Coordinator of the Alliance. CCDLA is supported through the SILC with funding from the UCEDD and DD Council. CCDLA has been especially active since the beginning of the pandemic, addressing the needs of people with disabilities. A copy of the presentation's PowerPoint was distributed to members.
3. Minutes from the May 2020 SILC meeting were unavailable at the time of the meeting. Todd Johnston delivered the quarterly treasurer's report.
4. The President's report was given by K. Roseman. The slate of officers for 2020-2021 was presented as follows:  
  
K. Roseman, President, Beverly Kidder, Vice President, Meg Harris, Secretary and Todd Johnson, Treasurer.
5. The slate was approved and all were elected for an additional year.

6. Executive Director's report was delivered by D. Smith. The SPIL was submitted to ACL on June 29, 2020. ACL has issued some additional questions that D. Smith and M. Linabury must respond to by 12/31/20. The second webinar on Emergency Prep was held on September 10<sup>th</sup>, as a follow-up to the March webinar. This panel had representatives from other states sharing how they were addressing the pandemic and other emergencies. Beverly Kidder and Eileen Healy were also presenters from CT. D. Smith has been actively coordinating the upcoming Candidates' Forum. An electronic version of the forum was thought to be easier to manage, but that was not the case. It is complicated but also a good learning experience, and the Alliance has had a good response from the candidates agreeing to attend.
7. CIL reports were submitted in writing and presented. Each CIL also gave a brief overview of their use of their Part C CARES Act funding.
8. ADS and SRC reports were given by M. Linabury, M. Taylor and G. Allen.

Meeting was adjourned at 3 p.m.

Submitted by:

Eileen M. Healy

(Volunteered to record the minutes)