SPIL Writing Team Meeting

Date: January 31, 2020

Time: 10:00 am – 2:00 pm

SILC Council Members Present: Aaron Andres, Yvonne Fleener

CIL Members: Mark Pierce, Alex Gossage, Diane Fleener, Luke Zelley

Staff: Steve Locke, Tracy Brown

Absent: Mairead Warner

AGENDA ITEMS

1. Initial Draft of SPIL Goals/Objectives/Measurements – Review and Refinement

* The team reviewed the 1st draft of SPIL Goals and Objectives.
* Objectives were taken from the FY2017-2020 SPIL, public input from statewide forums that were held in December 2019 and discussion held within the SPIL writing team.
* Dialogue.
* One objective to add is recreation/social isolation.
* The team discussed and created measurable indicators for Goal 1, Objectives 1.1 through 1.3

1. Next Meetings

* February 6, 2020 phone meeting from 10:00am – 12:00pm
* February 12, 2020 phone meeting from 1:00pm – 3:00pm
* February 20, 2020 in person/phone from 10:00am – 2:00pm