**SILC VISION: To champion systemic change creating inclusive communities across the state for all Michigan citizens.**

**SILC – SPIL Planning/Monitoring Committee**

**AGENDA**

**October 18, 2019**

**Call In: #** 1 646 558 8656
**Meeting ID:** 179 037 191

Call to Order

Appointment by SILC Chair of Interim Committee Chair, Yvonne Fleener

Roll Call

Public Comment

Approval of the Agenda

Approval of September 20, 2019 Minutes

Review SPIL Planning/Monitoring Committee and Writing Team Agreement

Review Timelines and Proposed Process

Schedule Additional Meetings. These meetings will be in-person meetings (teleconference will be available).

* Last Week of October (Monday, Oct 28 – Friday, Nov 1)
	+ Propose Wednesday, October 30 from 1-4 pm
* 2nd Week of November (Monday is Veterans Day) Tuesday, Nov 12 – Friday, Nov 15)
	+ Propose Wednesday, November 13 from 1-4 pm
* 3rd Week of December (Monday, Dec 16 – Friday, Dec 20)
	+ Propose Wednesday, December 18, 1 -4 pm
* 2nd Week of January (Monday, Jan 9 – Friday, Jan 13)
	+ Propose Wednesday, January 8, 1-4 pm

Action Items for Members

* Provide feedback to Steve on needs assessment tool (California sample)
	+ Due Date: on or before 10 am on Monday, October 28
* Review the Michigan Comprehensive Statewide Needs Assessment
	+ Due Date: prior to next meeting

Adjournment

***CART accommodation can be accessed at URL site:*** [***http://www.streamtext.net/player?event=SILC***](http://www.streamtext.net/player?event=SILC) ***during this meeting.***