



## **Statewide Independent Living Council – SPIL Evaluation Committee**

Monday, August 21, 2017 (11:00 AM– 12:00 PM)

Meeting Held Via Teleconference

### **Council Members Present**

Dara Johnson, Committee Chair

Laura Duval

Paula Seanez

### **SILC Staff Present**

None

### **Public:**

None

### **Welcome and Introductions:**

Dara Johnson, Committee Chair, called the meeting to order at 1:04pm. Introductions were completed.

### **Review of current SPIL evaluation process**

Dara reviewed the format of the Evaluation Form document and the process of incorporating the staff progress reports. The charge of the SPIL Evaluation Committee is to identify any barriers to progress and determine whether or not appropriate measures have been put in place to address measures. Additionally, the SPIL Evaluation Committee is responsible for providing any follow up questions or feedback to help inform the next quarterly review process.

### **Review and discussion of SPIL reports, 4/17 – 6/17**

The attached document entitled “Evaluation Form – April – June 2017 – Committee Notes” includes the comments provided by the Committee Members in red. The comments are expected to be addressed in the next quarterly progress reports for the noted goal areas.

### **Call to the Public**

No members of the public present.

### **Adjourn**

Motion to adjourn: Laura Duval

Second Motion to adjourn: Paula Seanez

Meeting adjourned at 1:38 pm.