2023 STATEWIDE INDEPENDENT LIVING COUNCIL LEADERSHIP AND COMMITTEES

CHAIRPERSON: Scott Williamson VICE-CHAIRPERSON: Mike Manhardt

SECRETARY: Jean Scroeder

New officers will be elected at the last meeting of even numbered years.

DUTIES OF THE OFFICERS:

Chair

- The Chair serves as the presiding officer of the SILC and the Executive Committee.
- The Chair is an ex officio member on all committees.
- The Chair provides leadership and direction in all undertakings of the SILC, including approval of the agenda of SILC meetings.
- The Chair will approve and sign interagency agreements on behalf of the SILC.
- The Chair will approve and sign letters of correspondence on behalf of the SILC.
- The Chair appoints chairpersons and members of all committees.
- The Chair advises the Governor of any recommended changes in membership through the IL Program Coordinator.
- The Chair will not vote on issues unless there is a tie vote.

Vice-Chair

- The Vice-Chair presides over SILC and Executive Committee meetings in the absence of the Chair.
- The Vice-Chair may assist the Chair in appointment of committee chair and committee members.
- The Vice-Chair serves as a member of the Executive Committee.
- The Vice-Chair assists the Chair in the discharge of SILC responsibilities as directed by the Chair and SILC Bylaws.

Secretary

- The Secretary serves as a support to the Executive Committee and IL Program Manager in the coordination of regular and special meetings.
- The Secretary serves as a member of the Executive Committee.
- The Secretary is in charge of keeping accurate and up-to-date records of SILC activities.
- The Secretary assists in the discharge of SILC responsibilities as directed by Chair and SILC Bylaws.

Committee Assignments

- Each Council member is required to serve on a committee.
- No official decisions on SILC business will be made in committee meetings, unless specifically empowered by the SILC or SILC Bylaws.
- The committee Chair shall determine the committee meeting schedule in consultation with the program manager.
- After review by the Executive Committee, an announcement of committee assignments and complete roster of committees is sent to each member for insertion into their member manual.
- Committee appointments are for two years. There is no limit on the number of terms on a committee.
- The membership of committees may extend beyond SILC members.
- Minutes of committee meetings are the responsibility of the committee chair and will be disseminated to the SILC with the assistance of the program manager.
- Most committee meetings are via Zoom and the arrangements for the calls are made by the program manager, who emails committee members of the arrangements.
- All committees will have a CIL director on the committee (except Executive Committee).

SPIL COMMITTEES 9-7-2023

Exec. Committee:

Meets: last Friday of the Month, 1-2p

Scott Williamson <u>swilliam4989@gmail.com</u>
Mike Manhardt <u>mrmanhardt@uwalumni.com</u>

Jean Schroeder <u>ischroeder@mtempowermentcenter.org</u>

Membership/Nominations Committee:

Meets: 3rd Thurs of Month, 2-3p

Mike Manhardtmrmanhardt@uwalumni.comTravis Hoffmanthoffman@summitilc.orgTom Osbornncils.osborn@bresnan.netTom Thompsontomskilaw@gmail.com

Olmstead Committee:

Meets: every other Monday from 1-2

Tom Osborn, CHAIR

Allyson Talaska

Scott Williamson

ncils.osborn@bresnan.net

Allyson.talaska@mt.gov

swilliam4989@gmail.com

Shyla Patera <u>spatera@ncils.org</u>

Julie Williams <u>julie.williams@mso.umt.edu</u>

SPIL Evaluation(/Writing) Committee:

Meets: 4-6 weeks before quarterly meetings

Molly Kimmel - Chairmolly.kimmel@mso.umt.eduJune Hermansonjguenzler@hotmail.comTravis Hoffmanthoffman@summitilc.orgTom Osborn(/Writing)ncils.osborn@bresnan.net

Carlos Ramalho carlosr@liftt.org

Julie Williams <u>julie.williams@mso.umt.edu</u>

Tami Hoar <u>thoar@summilc.org</u>

Scott Williamson (?maybe) <u>swilliam4989@gmail.com</u>

Policy/Procedure Committee:

Meets: Last Tues, bimonthly, 1-2 (Feb 10, May 12, Aug 11, Nov 10)

June Hermanson - CHAIR jguenzler@hotmail.com
Travis Hoffman thoffman@summitilc.org

Carlos Ramalho carlosr@liftt.org

Allyson Talaska <u>allyson.talaska@mt.gov</u>
Tom Thompson <u>tomskilaw@gmail.com</u>
Scott Williamson <u>swilliam4989@gmail.com</u>