



## UNOFFICIAL MEETING MINUTES

**Organization:** State Independent Living Council

**Date:** June 17, 2025

**Location:** Hybrid (Virtual via Zoom, DCCIL office, DDS office)

**Names of Attendees:** Robin Mendes-Newell, Darnise Bush, Brittany Stuckey, Charlisa Payne, Yvonne Smith, Cathy Flemming, Lynn Brown ( [geelynnbrown@gmail.com](mailto:geelynnbrown@gmail.com)) Damon Johnson Jr., Chloe Peebles, Cathy Flemming, LaKenya Pitchford, Brittany Tarver (DDS Project Manager)

**Names of Absentees:** Richard Simms, Kim Bellamy, Andy Reese

**Call to Order:** The meeting was called to order at 12:08pm by Robin Mendes-Newell

### Order of Business:

#### I. Unfinished Business

- a. SPIL was resubmitted on July 8, 2025 per Damon. Waiting on reply from ACL.
- b. Executive Director evaluation done by officers must be submitted to Damon by the end of July.
- c. Damon will secure a room at DDS for the open house. Brittany Stuckey will make the flyer. Theme: Connection, Collaboration, Communication. DCCIL ILS will make a running list of who wants to join and assist as needed. DDS and MOTA staff will assist as well.

#### II. New Business

- a. Treasury Report: Leasing space agreement has to be added to the amended SPIL for payment.
- b. Need to form a committee to begin planning the Consumer Forum and logistics surrounding Youth Summit.
- c. SILC recruitment has to reach 25 members to comply- discuss new more effective methods for outreach.

#### III. Future Action Steps

- a. Establishing Articles of Incorporation.
- b. Establishing bylaws.



- c. Establishing a 501c for the SILC.
- d. Darnise will follow up on approval of proposal sent by web developer.
- e. Darnise will get approval of payment for business cards.

**Closing:**

- I. The next meeting will be on September 18, 2025.
- II. The meeting was adjourned at 1:20 pm by Robin Mendes-Newell. Submitted by Board Secretary, Brittany Stuckey