

SCOB Executive Committee Meeting
Teleconference, February 28, 2014, 1:00 PM

Agenda

1. Call meeting to order.
 - a. 1:05 pm
 - b. Roberto, Bill, Doug, Tom, Ana; Jo Ann absent
 - c. Agenda for SCOB meeting is tentative because Enid Glenn has not confirmed availability.
2. Recruitment.
 - a. 1 new member to fill in the council.
 - b. Mary would contact DVR counsellors, WCOB, Vision Forward, VIP programs, RS's and let them know SCOB is looking for council member.
 - c. Post online
 - d. Past methods were not far-reaching.
 - e. Take a proactive approach
 - i. Doug can get ahold of DVR counselors around the state and ask them to contact clients.
 - f. New member will start new term
 - g. Why are council members only limited to 2 terms?
 - i. Limits participation
 - ii. Would have to change bylaws – bring this up to the Council? Add to 3/19 agenda?
 - h. Why do we have only 9 members? More would be better.
 - i. 9 is not in the bylaws; it is written in the statute.
 - i. Tom and Ana will talk about making a more formal process for recruitment.
3. Update of the meeting with the DVR's Senior Leadership team of March 10' 2014. SCOB recommendations?
 - a. Meeting is 10-12 AM. We will be scheduled for 20-25 minutes for that meeting but time is not confirmed.
 - b. If we send a group of 4-5, the time is going to go very quickly.
 - c. How many items?
 - i. About 4 items, would be approximately 5 minutes/ item.
 - d. Sensibility team complained that there was not enough time for them to respond.
4. Update of the legislative day activity of March 20th. SCOB package? What to include?
 - a. Registration around 9:30am
 - b. Republican and democrat coming to speak
 - c. Possibly the governor and/or member of his staff to speak
 - d. Lunch

- e. Visit to our legislators
 - i. Make an appointment, send them to Roberto or Jerry
- f. Employment, accessibility, transportation
 - i. Usually Council prepares some talking points of interest
- 5. Updates from OBVI – Tom Langham
 - a. Working on projects
 - i. Developing logo
 - ii. Trying to hire another RSA to place into territories
- 6. Review and approval of the agenda for SCOB March 19th meeting
 - a. Dave Hyde would like to put together a committee with members from other organizations (Councils, DVR, etc.) to work on setting up an adult summer program.
- 7. Other.
- 8. Adjournment.
 - a. 2:04 PM