**INDEPENDENT LIVING SERVICES ADVISORY COUNCIL (ILSAC)**

Monday, September 9, 2024, 1:00– 4:00 pm EST

Microsoft Teams: Meeting ID: 276 667 536 844
Passcode: F7AZAT

***Please note the following agenda is for reference purposes only. To eliminate unnecessary delays for the public and the council, the Chairs at their discretion may deviate from the published agenda.***

Meeting Minutes

Meeting commenced and attendance taken.

1. The Council reviewed the final report for submission. Some edits were made to the report. All edits were agreed upon by the council. The final report will be submitted by Regina to DCF following the meeting.
2. The Council reviewed the Executive Briefing for Term Limit Expansion.
	1. The Briefing recommends the following:
3. Council members should term after two years with an option to be reappointed by the Secretary for an additional two years (following the same process currently in place) for a maximum of 8 consecutive years. After 8 consecutive years, a council member will be required to sit out for one year and then reapply for reappointment by the Secretary for another 2-year term, with another maximum of 8 years and so forth.
	1. All Council Members were in agreement with the recommendations. Final proposal will be submitted by Regina to DCF following the ILSAC Meeting
4. Reviewed FY 23/24 Data Collection form.
	1. Council recommended revising the form to focus more on youth engagement, rapport building, etc. John will take the lead to draft a revised form that focuses on such to present at the next ILSAC meeting.
5. Meeting was adjourned.

Attendance

