1. Call Meeting to Order (Dew)
2. Introductions/ Roll Call (Henke)-15 minute
3. Review/Approve agenda (Dew)-5 minutes
4. Take Public Comment (Dew)-5-10 minutes
5. Review/Approval of Minutes (Dew)-5 minutes
6. Review/Approval of Financials (Henke-Hoell)-10 minutes
	1. Review of Part B Money
	2. Annual Financial Review (Hoell-Riggs)-20 minutes
7. Old Business
	1. Review of SPIL
	2. Update on succession plan
	3. Items for SPIL
		1. Met on January 11th to begin plan for new IL funding
		2. Identify committee to develop needs assessment
		3. Update on webinar-Educational Series
		4. Regulation change
			1. A & D Waiver-meeting with Tony Green, Heather Leschinsky, Karen Houseman
			2. Open Meeting Act
	4. Reorganize Committees
		1. Update grievance policy
		2. Develop schedule for committee meetings
	5. OWL Camera
8. New Business
	1. Tracking Document
	2. Executive Order or Statute
	3. Sponsorship SOAR Conference
9. Report from our Independent Living (IL) Partners/Projects-15minutes
	1. Vocational Rehabilitation (VR): Victoria Rasmussen 15 minutes
	2. University Center for Excellence in Disabilities Sarah Swanson 15 minutes
	3. DHHS/Medicaid Heather Leschinsky-15 minutes
	4. Nebraska Commission for the Deaf and Hard of Hearing (NCDHH)-Kim Davis 15 minutes
	5. Assistive Technology Partnership (ATP) Tobias Orr 15 minutes
	6. Client Assistive Program (CAP) Jerry Bryan-15 minutes
	7. Report from State Rehab Council: Dea Henke, SILC Rep-15 minutes
	8. Report from BI Advisory Council Amy Levering-15 minutes
	9. League of Human Dignity (Part B $)-Kathy Kay 15 minutes
	10. Independence Rising Part B $)-Irene Britt 15 minutes
10. Other New Business:
11. Public Comment
12. Adjourn Meeting
13. Next Meeting: May 21, 2021