# Georgia Statewide Independent Living Council

## Board Meeting: Notice and Agenda

**Date:** Tuesday, November 17, 2026

**Time:** 7:00–8:00 PM Eastern Time

**Location:** Virtual Meeting via Zoom

### Meeting Access

**Zoom link:** https://us02web.zoom.us/j/81357642769?pwd=cW92NG5TcTFkWERiM3Y1c0twa1diQT09

**Meeting ID:** 813 5764 2769

**Passcode:** S1lCga

**Telephone dial-in:** +1 929 205 6099 (New York) or +1 301 715 8592 (Washington, DC). Enter Meeting ID 813 5764 2769, then press #. Enter telephone passcode 061169, then press #.

# Agenda

1. **Call to Order and Roll Call**
    - Welcome and confirmation of quorum

2. **Introduction of New Executive Director**
    - Introduction and welcome of Kenya Warner
    - Overview of Executive Director responsibilities and Council expectations
3. **Compliance and Corrective Action Plan (CAP) Update**
    - Review of ACL oversight and audit findings
    - Status of the Georgia SILC Corrective Action Plan
    - Outstanding compliance requirements and deadlines
    - Committee responsibilities, progress, and next steps
    - Executive Director’s role in CAP implementation and reporting
4. **Personnel and Staffing Discussion**
    - Review of current SILC staffing structure
    - Discussion with the Executive Director regarding staff roles, responsibilities, and organizational needs
    - Personnel matters requiring Council consideration
    - Executive Session, if legally appropriate and necessary

5. **Financial and Budget Review: This will be a light overview and schedule to go over in person with current staff**
    - Review of current Georgia SILC operating budget
    - Financial oversight and reporting expectations
    - Staffing expenditures and budget considerations
    - Budget priorities and financial planning with the Executive Director
6. **Action Items and Next Steps**
    - Identification of priorities, responsibilities, and deadlines
    - Council direction and any necessary votes
7. **Public Comment**
    - Opportunity for public participation in accordance with Council procedures
8. **Adjournment**

# Public Meeting and Accessibility Information

**Public Access:** This meeting is open to the public.

**Virtual Attendance:** Join by Zoom at https://us02web.zoom.us/j/81357642769?pwd=cW92NG5TcTFkWERiM3Y1c0twa1diQT09 (Meeting ID: 813 5764 2769, Passcode: S1lCga).

**Telephone Participation:** Dial +1 929 205 6099 or +1 301 715 8592. Meeting ID: 813 5764 2769. Telephone passcode: 061169.

**Reasonable Accommodations:** Individuals requiring disability-related accommodations, including ASL interpretation, CART or other communication supports, or accessible meeting materials, may contact Georgia SILC at edurante@silcga.org or 770-270-6860 (TTY: Georgia Relay, 711). Requests should be submitted as early as possible to allow arrangements to be made.

**Public Comment:** Members of the public may participate and provide comments in accordance with the Council's established public participation procedures.