

Public Meeting of the Arizona Statewide Independent Living Council

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Statewide Independent Living Council and to the general public that a meeting, open to the public, will be held as specified below:

1:00 PM – 2:00 PM
Friday, August 4th, 2017
Teleconference

To connect via teleconference dial 1-866-848-2216, then press code 8099566334#

To request a reasonable accommodation please contact Lilia Zacchia at least two days prior to the meeting – 602-262-2900 or via email lilia@azsilc.org.

AGENDA

1. Welcome and Introductions
Dr. Danita Applewhite, Chair
2. Public comment on agenda items only. Information
The Council will receive public comment on agenda items only. Council members will consider comments but they are unable to provide responses.
Dr. Danita Applewhite, Chair
3. Review of the Executive Director Evaluation process for 2017 Information
Laura Duval, Vice Chair
4. Executive session
The Council will go into executive session to discuss the evaluation of the Executive Director as presented by the Chair and SILC Executive Committee. Upon the conclusion of the executive session the Council may take action related to matters that were discussed.
5. Vacant Executive Committee Secretary position Information
Laura Duval, Vice Chair
6. Standard SILC Council communication response times Information
Wendy Swager, Treasurer
7. Announcements Information
Dr. Danita Applewhite, Chair

8. Call to the Public

Information

Members of the public are invited to provide comment on items or issues that did not appear on the meeting agenda. Members of the Council will not respond to comment. However, information shared by the public is recorded in meeting minutes and will be considered when the Council takes future action.

Dr. Danita Applewhite, Chair

9. Adjourn

Action

Dr. Danita Applewhite, Chair

Signed: *Danita Applewhite* (electronic signature)

Dr. Danita Applewhite, SILC Chair