

## **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:

**10:00 AM – 2:00 PM**  
**Friday, March 24, 2017**  
**Arizona Center for Disability Law Conference Room, Suite 202**  
**5025 E. Washington Street**  
**Phoenix, AZ 85034**

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](mailto: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 not respond.  
Dr. Danita Applewhite, Chair
3. Presentation of FY2016 audit Action
4. Approval of minutes Action  
Dr. Danita Applewhite, Chair
  - A. Council meeting, 12/2/16
  - B. Resource Development Committee, 2/21/17
  - C. SPIL Evaluation Committee 3/2/2017
  - D. Executive Committee 3/2/2017
5. Presentation of monthly financial statements Action  
Larry Wanger, Executive Director
  - A. January, 2017
  - B. February, 2017

**Arizona Statewide Independent Living Council  
March 24, 2017 Agenda (Continued)**

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| 6. FY2017 financial review and budget modification request<br>Larry Wanger, Executive Director                                                                                                                                                                  | Action                                                                  |
| 7. Presentation of FY18 proposed AZSILC budget<br>Larry Wanger, Executive Director                                                                                                                                                                              | Action                                                                  |
| 8. Chair's report<br>Dr. Danita Applewhite, Chair<br>A. Council Appointments<br>B. Budget planning<br>C. Committees                                                                                                                                             | Information                                                             |
| 9. Executive Director's report<br>Larry Wanger, Executive Director<br>A. Disability Integration Manager job description<br>B. Employee Reimbursement policy<br>C. June date for Council meeting<br>D. Legislative update<br>E. SPIL Updates<br>F. Other updates | Action<br>Action<br>Action<br>Information<br>Information<br>Information |
| 10. Committee reports<br>A. Resource Development – Dr. Danita Applewhite, Chair<br>B. SPIL Evaluation – Dara Johnson, Chair<br>C. Policy and Legislation – Wendy Swager, Chair                                                                                  | Information                                                             |
| 11. Presentation of proposed changes to AZSILC Bylaws<br>Larry Wanger, Executive Director                                                                                                                                                                       | Information                                                             |
| 12. RSA report<br>Kristen Mackey, RSA Administrator                                                                                                                                                                                                             | Information                                                             |
| 13. SRC Report<br>Dr. Danita Applewhite, SILC SRC Representative                                                                                                                                                                                                | Information                                                             |
| 14. Announcements<br>Dr. Danita Applewhite, Chair                                                                                                                                                                                                               | Information                                                             |

**Arizona Statewide Independent Living Council  
March 24, 2017 Agenda (Continued)**

15. 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

16. Adjourn

Action

Dr. Danita Applewhite, Chair

**Please do not wear perfume or other scented products to this meeting**

**Dated & posted on March 20, 2017**

Signed: \_\_\_\_\_  
Dr. Danita Applewhite, SILC Chair