

Notice of Public Meeting
Executive Committee 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. Only matters on the agenda may be discussed and considered. To propose an agenda item, please contact the SILC office.

**Tuesday, May 16, 2017 1pm – 2pm
Teleconference**

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

AGENDA

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| Welcome and introductions | Information |
| Approval of Meeting Minutes Council meeting, March 24, 2017 SPIL Evaluation Committee, April 21, 2017 Policy and Legislation, April 8, 2017 Policy and Legislation, April 22, 2017 | Action |
| Approval of monthly financial statements Financial statements March, 2017 Financial statements April, 2017 | Action |
| Chair's Report | Information |
| Executive Director's Report | Information |
| Review and update on FY17 SILC budget | Information |
| Review of proposed changes to SILC bylaws | Information |
| Announcements | Information |
| Public Comment | Information |
| Adjournment | Action |

Note: Persons with a disability may request a reasonable accommodation by contacting Lilia Zacchia at lilia@azsilc.org or at 602-262-2900.

Posted on the 1st day of March, 2017

Dr. Danita Applewhite, Chair