

Annual Meeting of the Arizona Statewide Independent Living Council (AZSILC)

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:

9:00 AM – 12:00 PM
Thursday, June 9, 2016
Ability360 Board Room, Suite 200
Ability360 Center
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.

AGENDA

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| 1. | Welcome/Introductions:
Jennifer Longdon, Chair | Information | 9:00 – 9:05 |
| 2. | Meeting Minutes
A. Council meeting of April 28, 2016
B. Nominating Committee of May 10, 2016
Jennifer Longdon, Chair | Action | 9:05 – 9:10 |
| 3. | Monthly Financial Statements
A. April, 2016 | Action | 9:10 – 9:15 |
| 4. | Review and Request to amend
FY2016 Budget.
Larry Wanger, Executive Director | Action | 9:15 – 9:25 |
| 5. | Chair's Report
Jennifer Longdon, Chair | Information | 9:25 – 9:35 |
| 6. | Report from the Nominating
Committee and Election of Officers
Jennifer Longdon, Committee Chair | Action | 9:35 – 9:45 |
| 7. | Direct Center for Independence presentation
Vicki Cuscino, Executive Director | Information | 9:45 – 10:00 |
| 8. | Executive Director's Report
Larry Wanger, SILC Executive Director | Information | 10:00 – 10:10 |

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| 9. | Recognition of outgoing Council members
Larry Wanger, Executive Director | Information | 10:10 – 10:20 |
| 10. | Break | | 10:20 – 10:35 |
| 11. | 2-1-1 Arizona presentation
Catherine Rea and Steve Eastwood, 2-1-1 Arizona | Information | 10:35 – 10:50 |
| 12. | State Rehabilitation Council
Dr. Danita Applewhite, SRC Representative | Information | 10:50 – 10:55 |
| 13. | RSA Update
Paul Ferry, IL Coordinator, AZRSA | Information | 10:55 – 11:05 |
| 14. | Approval of the 2017 – 2019 State Plan
for Independent Living
Jennifer Longdon, Chair | Action | 11:05 – 11:50 |
| 15. | Announcements:
Jennifer Longdon, Chair | Information | 11:50 – 11:55 |
| 16. | Call to the Public:
Jennifer Longdon, Chair | Information | 11:55 – 12:00 |

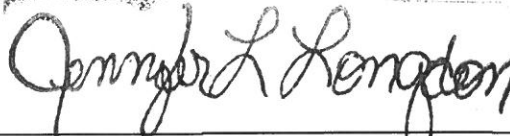
The Council may discuss and consider only the topics as listed on the agenda. Therefore, action requested as a result of public comment will be considered for scheduling on a subsequent meeting agenda.

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| 16. | Adjourn: | Action | 12:00 |
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Please do not wear perfume or other scented products to this meeting

Dated & posted on June 6, 2016

Signed: _____



Jennifer Longdon, SILC Chair