

Public Meeting Notice  
**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 – 12:30 PM**  
**Thursday, April 28, 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 prior to the meeting – 602-262-2900 or via email: [lilia@azsilc.org](mailto:lilia@azsilc.org)

**AGENDA**

- |    |  |             |             |
|----|--|-------------|-------------|
| 1. | Welcome/Introductions:<br>Jennifer Longdon, Chair  | Information | 9:00 – 9:05 |
| 2. | Approval of Consent Agenda<br>A. Council meeting minutes, February 25, 2016<br>B. Financial statements, February 2016<br>Jennifer Longdon, Chair | Action      | 9:05 – 9:10 |
| 3. | Approval of meeting minutes<br>Executive Committee, March 24, 2016<br>Jennifer Longdon, Chair  | Action      | 9:10 – 9:15 |
| 4. | Presentation: audit of 2015 financial statements<br>Tess Ridgeway  | Action      | 9:15 – 9:25 |
| 5. | Presentation of Financial Statements<br>March, 2016<br>Larry Wanger  | Action      | 9:25 – 9:30 |

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| 6.  | Chair's Report<br>A. Committee appointments<br>B. SILC appointments<br>Jennifer Longdon, Chair   | Information  | 9:25 – 9:30   |
| 7.  | Future location of SILC office<br>Jennifer Longdon, Chair  | Action       | 9:30 – 9:50   |
| 8.  | Executive session<br>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. | 9:50 – 10:05 |               |
| 9.  | Executive Director's Report<br>Larry Wanger, SILC Executive Director   | Information  | 10:05 – 10:15 |
| 10. | Presentation of AZSILC FY2017 budget<br>Larry Wanger   | Action       | 10:15 – 10:25 |
| 11. | Break  |              | 10:25 – 10:35 |
| 12. | CIL Update: New Horizon's Disability Empowerment Center<br>David Seigler, Executive Director   | Information  | 10:35 – 10:50 |
| 13. | Rehabilitation Services Administration Report<br>Paul Ferry, Independent Living Coordinator  | Information  | 10:50 – 10:55 |
| 14. | SPIL Evaluation Committee report   | Action       | 10:55 – 11:00 |
| 15. | Presentation of the 2017-2019 State Plan for Independent Living.<br>Members of the SPIL Development Committee will join the Council for a presentation of the 2017-2019 State Plan.<br>Larry Wanger  | Information  | 11:00 – 12:15 |
| 16. | Announcements:<br>Jennifer Longdon, Chair  | Information  | 12:15 – 12:20 |

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17. Call to the Public: Information 12:20 – 12:25  
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.

17. Adjourn: Action 12:25

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

Dated & posted on April 24, 2016

Signed: \_\_\_\_\_  
Jennifer Longdon, SILC Chair