

Notice of Public Meeting  
**Executive Committee of the 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, January 7, 2014**  
1:30 – 2:30 PM  
Statewide Independent Living Council (SILC)  
5025 East Washington, Suite 214  
Phoenix, AZ 85034

**(To connect via teleconference dial 1-866-906-9888, participant code 7250538#)**

Do not wear perfume or other scented products to this meeting.
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**AGENDA**

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|--|--------------------|
| 1. Introductions / Welcome – Bob Michaels, Chair | Information        |
| 2. Meeting Minutes (Attachments 1 and 2)         | Action             |
| 3. Financials (Attachments 3, 4 & 5)             | Action             |
| 4. Chair Report                                  | Action/Information |
| a. Appointments                                  |                    |
| b. 2014 Council meeting schedule (Attachment 6)  |                    |
| c. Next SILC meeting (issue area)                |                    |
| d. Insurance                                     |                    |
| 5. Executive Director's Report                   | Action             |
| a. Emergency Preparedness                        |                    |
| b. SPIL Activities                               |                    |
| c. Audit   |                    |
| d. 704 report                                    |                    |
| e. Web site                                      |                    |
| f. Staff updates                                 |                    |
| 6. Announcements                                 | Information        |
| 7. Adjournment                                   | Action             |

<b>Note:</b> Persons with a disability may request a reasonable accommodation by contacting Melissa Ann Santora at <a href="mailto:melissa@azsilc.org">melissa@azsilc.org</a> or at 602-262-2900 at least 72 hours prior to the meeting.
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Posted on the 31<sup>st</sup> day of December 2013

signed:

**Bob Michaels – Chair**