

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.

**Thursday, December 11, 2014**  
1:00pm – 2:00pm  
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. | Approval of Meeting Minutes (Attachment 1)<br>Council Meeting of September 25, 2014 | Action             |
| 3. | Approval of Financials (Attachments 2-6)  | Action             |
| 4. | Chair’s Report  | Action/Information |
|    | a. SILC appointments  |                    |
|    | b. Committees   |                    |
|    | c. SILC Congress  |                    |
| 5. | Executive Director’s Report   | Information        |
|    | a. Update on SPIL related activities  |                    |
|    | b. Audit  |                    |
|    | c. Emergency preparedness update  |                    |
|    | d. 2015 health insurance premiums for SILC staff                                    |                    |
|    | e. Office 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 48 hours prior to the meeting.
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Posted on the 5th day of December, 2014

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signed:

**Bob Michaels – Chair**