

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, February 27, 2014**  
1:30 – 3:00 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.

**AGENDA**

- |    |   |                    |
|----|---|--------------------|
| 1. | Introductions / Welcome – Bob Michaels, Chair | Information        |
| 2. | Meeting Minutes (Attachments 1 and 2)         | Action             |
| 3. | Financials (Attachment 3)                     | Action             |
| 4. | Chair’s Report                                | Action/Information |
|    | a. Committees                                 |                    |
|    | b. Employee benefits                          |                    |
|    | c. Appointments                               |                    |
|    | d. SILC Employee manual                       |                    |
| 5. | Executive Director’s Report                   | Action             |
|    | a. Emergency Preparedness                     |                    |
|    | b. Youth conference/summit                    |                    |
|    | c. SPIL Activities                            |                    |
|    | d. Web site                                   |                    |
|    | e. Financial/budget review                    |                    |
| 6. | Announcements                                 | Information        |
| 7. | Adjournment                                   | Action             |

**Note:** Persons with a disability may request a reasonable accommodation by contacting Melissa Ann Santora at [melissa@azsilc.org](mailto:melissa@azsilc.org) or at 602-262-2900 at least 72 hours prior to the meeting.

Posted on the 20th day of February 2014

signed:

**Bob Michaels – Chair**