

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, April 24, 2014
2:00 – 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

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| 1. | Introductions / Welcome – Bob Michaels, Chair | Information |
| 2. | Meeting Minutes (Attachment 1) | Action |
| 3. | Financials (Attachments 3 and 4) | Action |
| 4. | Chair’s Report | Action/Information |
| | a. SILC Employee manual | |
| 5. | Executive Director’s Report | Action |
| | a. Update on SPIL amendment and public hearing process | |
| | b. Arizona Youth Leadership Forum Update | |
| | c. SPIL Activities | |
| | d. Financial and accounting activities | |
| | e. FY 2014-2015 proposed budget | |
| | f. Office updates | |
| 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 or at 602-262-2900 at least 72 hours prior to the meeting.

Posted on the 21st day of April, 2014

signed: _____
Bob Michaels – Chair