

Public Meeting of the Arizona 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:

1:00 p.m. – 5:00 PM
Friday, September 22, 2017
Ability360 Board Room
5025 E. Washington St. #200
Phoenix, AZ. 85034

To connect to the video conference use <https://zoom.us/j/727701149>
or call 1-646-876-9923, meeting ID: 727701149

To request an accommodation please contact Sara Joehnk at 602-262-2900 or via email sara@azsilc.org.

AGENDA

1. Welcome and Introductions Information
Dr. Danita Applewhite, Chair

2. Public comment on agenda items only. Information
The Council will receive public comment on agenda items only.
Dr. Danita Applewhite, Chair

3. Approval of meeting minutes Action
Dr. Danita Applewhite, Chair
 - A. Council meeting of June 2, 2017
 - B. Council meeting of June 26, 2017
 - C. Council meeting of August 4, 2017
 - D. Policy and Legislation Committee, June 14, 2017
 - E. Policy and Legislation Committee, August 9, 2017
 - F. Resource Development Committee, August 31, 2017
 - G. Resource Development Committee, September 18, 2017
 - H. SPIL Evaluation Committee, August 21, 2017

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4. Treasurer's report and approval of financial statements Action
 Wendy Swager, Executive Director
 A. May, 2017 - August, 2017

5. Chair's report Information/Action
 Dr. Danita Applewhite, Chair
 A. Request to approve written policy for evaluation of Executive Director

6. Executive Director's report Information/Action
 Larry Wanger, Executive Director
 A. Council strategic planning session

7. Overview and Q & A, Arizona Open Meetings Law Information
 Danee Garone, Staff Attorney, Arizona Ombudsman – Citizens' Aide

8. Request to approve changes to AZSILC Bylaws Action
 Larry Wanger, Executive Director

9. Committee Reports Information
 A. Policy and Legislation: Wendy Swager
 B. SPIL Evaluation: Dara Johnson
 C. Resource Development: Dr. Danita Applewhite

10. CIL Reports Information
 Laura Duval, CIL Representative

11. RSA report Information
 Kristen Mackey, RSA Administrator

12. SRC Report Information
 Dr. Danita Applewhite, SILC SRC Representative

13. Announcements Information
 Dr. Danita Applewhite, Chair

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14. Call to the Public

Information

Members of the public are invited to provide comment on items or issues that did not appear on the meeting agenda. Members of the Council will not respond to comment. However, information shared by the public is recorded in meeting minutes and will be considered when the Council takes future action.

Dr. Danita Applewhite, Chair

15. Adjourn

Action

Dr. Danita Applewhite, Chair

Dated & posted on September 19, 2017

Signed: 

Dr. Danita Applewhite, SILC Chair

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